

Public Board Meeting
Tuesday, March 14, 2023, 5:00^P

The Angie W. Cox Public Library hereby provides written notice and agenda for the monthly meeting of the Board of Trustees to be held Tuesday, March 14, at 5:00^P in the meeting room located on the upper level at the Angie W. Cox Public Library, 119 North Main Street, Pardeeville, WI. Meeting notices are posted as follows:
 Pardeeville Village Hall, Pardeeville U.S. Post Office, and the Angie W. Cox Public Library.

AGENDA	
I.	Call to Order
II.	Roll call/quorum
III.	Welcome Guest/s: Tracie Miller, Public Library Administration Consultant, South Central Library System (SCLS)
IV.	Verification of the posting of public notice of the agenda
V.	Agenda approval
VI.	Approval February 2, 2023 minutes
VII.	Business from the floor
VIII.	Monthly Reports
	<ul style="list-style-type: none"> ▪ Endowment Board ▪ Village Board ▪ Friends of the Library ▪ Library Director Report ▪ Treasurer/Budget ▪ Public concerns
IX.	Approval of Vouchers
X.	Unfinished Business:
	<ul style="list-style-type: none"> ▪ Budget/Personnel Discussion ▪ Move into closed session per Wisconsin Statutes 19.85, (1), to consider compensation/performance evaluation data of any public employee subject to the governing body's jurisdiction or authority related to part-time employees. ▪ Possible action regarding aforementioned discussion in closed session. ▪ Author Event – Jacquelyn Mitchard
XI.	New Business:
	<ul style="list-style-type: none"> ▪ New Adult Program ▪ Security (Eufylife.com) ▪ Discussion: Library closings due to weather. ▪ Proposed PABA Wine Walk (10/27/23)
XII.	AGENDA ITEMS FOR APRIL MEETING (Wednesday, April 13, 2023) Note date change.
	<ul style="list-style-type: none"> ▪
XIII.	Adjournment