

**GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

MINUTES

August 19, 2015

President Mares called the meeting of the Greendale Public Library Board of Trustees to order at 4:00 p.m.

Library Director Niebuhr stated that the Agenda for this meeting had been published in compliance with the Open Meetings Law.

Present: Cooley, Jensen, Lubing, Mares, Sikorski.
Also Present: Gary Warren Niebuhr, Library Director

CITIZEN'S COMMENTS

None.

UNFINISHED BUSINESS

Trustee Jensen moved, Trustee Cooley seconded, a motion that the Library Board shall convene into closed session pursuant to Section 19.85(1)(C) of the Wisconsin Statutes for the purposes of "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." The Library Board reserves the right to return to open session to act on matters discussed.

Ayes: Cooley, Jensen, Lubing, Mares, Sikorski.
Noes: None

Trustee Lubing moved, Trustee Jensen seconded, a motion to return to open session to act on matters discussed in the closed session.

Ayes: Cooley, Jensen, Lubing, Mares, Sikorski.
Noes: None

Trustee Cooley moved, Trustee Jensen seconded, a motion to hire a Librarian as presented.

Ayes: Cooley, Jensen, Lubing, Mares, Sikorski.
Noes: None

ADJOURNMENT

Trustee Lubing moved, Trustee Cooley seconded, a motion to adjourn at 4:35 p.m.

Ayes: Cooley, Jensen, Lubing, Mares, Sikorski.
Noes: None

Respectfully submitted,
Gary Warren Niebuhr
Library Director

Jan: Review of Library Board Policies; Feb: Library Annual report; March: State Annual Report; April: Open; May: Open; June: General Budget Review & Director Mid-Year Review; July: Organizational Meeting with Elections and Second Budget Review; Aug: Organizational Meeting with Elections and Second Budget Review; Sept: Budget to Village Manager; Oct: Budget to Village Board; Nov: Library Director Review; Dec: Joint Meeting with Foundation Board officers & Review of Long Range Plans;