

**TOWN OF ROME**  
**LIBRARY BOARD MEETING**  
**AGENDA**

Lester Public Library of Rome  
1157 Rome Center Dr.  
Nekoosa, WI 54457

**Friday, Nov 9, 2018 8:30 a.m.**

1. Call to Order
2. Roll Call
3. Certify Postings
4. Approve the Agenda
5. Citizen Comments – During the Citizen Comment period of the agenda the Library Board welcomes comments from any town resident, not a member of the Library Board, on any item not on the agenda. Please know that pursuant to State law the Board cannot engage in conversation with you but may ask questions. The Board may refer the item to staff, a standing committee or a future board agenda for discussion and action. Each person wishing to speak will have up to 3 minutes to speak. The board will also take comment from the public on agenda items as called by the Chair, but not during Citizen Comment. Please note that once the board begins discussion on an agenda item no further comment will be allowed from the public on that issue.
6. Approval of Minutes from October 12, 2018
7. Bill approval
8. Correspondence
9. Foundation, Friends, Town of Rome, Library Director's Report
10. Discuss doors, security alarm proposals and bids
11. Discuss Capital Project 5 year plan
12. Discuss a Library Board Member being an alternate representative for the SCLS board
13. Review & take action on 2018 Budget
14. Review & take action on 2019 Budget
15. Discuss vacation carry over for staff and director
16. The Board may go into closed session pursuant to Wis. Stats. Section 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
17. Resume to Open Session – The Board reserves the right to come out of closed session and go into open session authorized by Wis. Stat. Section 19.85 (2) to possibly take action from the closed session and continue with the agenda.
18. Next Meeting - Items for Agenda
19. Adjourn  
Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. The Library Board may take action on any item on the agenda. It is possible that the members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the

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above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the Library Board of Trustees. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Renee Daley, Library Director, at 1157 Rome Center Drive, Nekoosa, WI 54457, ph. 715-325-8990.