

AGENDA

**Library Board of Trustees-Verona Public Library
500 Silent Street Verona, WI 53593
608-845-7180**

**Wednesday, March 6, 2019, 6:30 p.m.
Library Conference Room**

Call to order

- Approval of the Regular Meeting Minutes of 2/6/19
- Review and approval of February 2019 invoices
- Public Comments
- City Council Liaison's report
- Library Director's report
- Old Business
 1. Discussion and possible action regarding library furniture reupholstery
- New Business
 1. Discussion and possible action regarding annual library director evaluation and pay step increase for Stacey Burkart. *The Library Board will convene in closed session to conduct the Library Director's performance evaluation made possible under Wisconsin State Statute 19.85(1)(c). The Library Board will reconvene in open session in the same location.*
 2. Discussion and possible action regarding limited staffing days during inclement weather