

AGENDA

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

**Wednesday, April 3, 2019, 6:30 p.m.
Library Conference Room**

Call to order

- Approval of the Regular Meeting Minutes of 3/6/19
- Review and approval of March 2019 invoices
- Public Comments
- City Council Liaison's report
- Library Director's report
- Old Business
 1. Discussion and possible action regarding annual library director evaluation. *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.*
- New Business
 1. Discussion and possible action regarding authorization of South Central Library System to request adjacent county reimbursements for 2019
 2. Discussion and possible action regarding the Public Computer Use and Electronic Device Use Policy.
 3. Preliminary discussion of 2020 library budget