



741 N Grand Avenue Suite 210 Waukesha, WI 53186 262/896.8080
www.wcfls.org

Regular Board Meeting

DATE: **Monday, December 14, 2015**
TIME: **6:00 p.m.**
PLACE: **Waukesha County Federated Library System Office
741 N. Grand Avenue, Suite 210
Waukesha, WI 53186**

AGENDA

1. Call to order
2. Comments from the public
3. Correspondence
4. Approve minutes of November 2015 meeting - Action
5. Approve payment of monthly invoices - Action
6. Review financial report
7. Reports: APL, Resource Library, Staff, Director
8. Appoint Nominating Committee – Action
9. Approve 2016 CAFÉ Consulting Services Agreement – Action
10. Approve 2016 Continuing Education Agreement with Milwaukee County Federated Library System – Action
11. Delivery Contracts - Action
12. Consider Wisconsin Library Association’s “Close the Gap” Request - Action
13. Resolution Honoring Sandy Jaeger – Action
14. Director Evaluation – Action
The board will convene in closed session pursuant to section 19.85(1)(c) of the Wisconsin Statutes to consider employment and compensation for the Director of the Waukesha County Federated Library System. Following the closed session, the Board will reconvene in open session to continue with the balance of the agenda.
15. Director’s Goals for 2016 – Action
16. Confirmation of Next Meeting/1st meeting of the Bridges Library System Board of Trustees:
Tuesday, January 19, 2016 at Bridges Library System Office (Waukesha)
17. Adjournment

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (262-896-8080) at least 72 hours in advance.