

NWLS Board of Trustees
September 21, 2019
10:00 a.m.
NWLS Headquarters, Ashland

Agenda:

1. Call to order / Roll Call
2. Public Comment
3. Minutes of the July 13, 2019 Board of Trustees Meeting
4. July and August 2019 NWLS Expenditures
5. August 2019 Financial Statement and Budget Report
6. Closed Session - Pursuant to Wisconsin State Statute 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." Merit Recommendation.
7. Discuss and Consider IT Director Job Description
8. Discuss and Consider 2020 NWLS Budget and Pay Scale
9. Discuss and Consider 2020 Plan of Service
10. Discuss and Consider 2020 Member Library Agreements
11. Discuss and Consider 2020 County Service Agreements
12. Discuss and Consider Superior Public Library 2020 Resource Library Agreement
13. Director's Report
14. Adjourn