

NWLS Board of Trustees
September 26, 2020
10:00 a.m.
Online

Agenda:

1. Call to order / Roll Call
2. Public Comment
3. Minutes of the July 11, 2020 Board of Trustees Meeting
4. July and August 2020 NWLS Expenditures
5. August 2020 Financial Statement and Budget Report
6. Discussion of 2021 NWLS Budget
7. 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." Evaluation of employee benefits and pay scale.
8. Return to Open Session and Consider 2021 NWLS Budget
9. Discuss and Consider 2021 Plan of Service
10. Discuss and Consider 2021 Member Library Agreements
11. Discuss and Consider 2021 County Service Agreements
12. Discuss and Consider Superior Public Library 2021 Resource Library Agreement
13. Director's Report
14. Adjourn