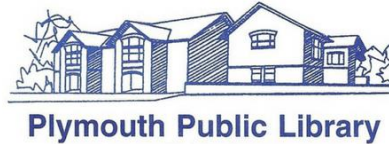


Plymouth Public Library
130 Division Street
Plymouth, WI 53073



Telephone: (920) 892-4416
Web Site: plymouthpubliclibrary.net

Plymouth Public Library
Board of Trustees Meeting Agenda
May 6, 2019, 6:30 p.m.
Library Meeting Room

1. Call to Order
2. Public Input
3. Approval of Minutes
 - a. Action Item: Approval of the Minutes of the April 1, 2019 Meeting
4. Financial Reports
 - a. Action Item: Approval of Library Expenditures April 2019
5. Correspondence
 - a. Thank you note from Cara Scofield
6. Director's Report
7. Old Business
 - a. Action Item: Library Personnel Addendum Update
 - b. Action Item: Dress Code Policy
 - c. Action Item: Board By-Laws: Election of Officers
8. New Business
 - a. Action Item: Election of Officers
 - b. Discussion Item: Updated Networking Equipment and Internet Filtering
9. Closed Session

Wisconsin State Statutes, Chapter 19.85 (1)(c)
Considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.
++Director Evaluation++
10. Open Session
11. Adjournment

NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, to request this service, or request information in an alternative format, contact the Library Director at 892-4416, ext. 105.