



CITY OF BEAVER DAM, WISCONSIN  
LIBRARY BOARD MEETING AGENDA  
FRIDAY, February 18, 2022 AT 8:00 AM  
LOCATION: Library Board Room  
311 N. Spring St., Beaver Dam, WI 53916

The meeting will also be available by Zoom a web-based videoconferencing tool. Committee members, the public and members of the media may attend the meeting as follows:

To Join Meeting in App or with Browser: <https://zoom.us/j/94895717942>

To Join by Phone: 1-312-626-6799 Meeting ID: 948 9571 7942 Participant ID: press the # key

Waiting Room will open 15 minutes before meeting. Participants will be muted upon entry to meeting.

**AGENDA:**

- 1) **Call to order**
- 2) **Appearances & Communications**
  - Cal Hemling, Wells Fargo Advisors Endowment Fund Report ~ Acknowledge
  - David Vanden Avond, Excell Engineering
    - Request for guidance on rendering and contractor selection ~Discussion ~Action
- 3) **Consent Agenda** ~Action
  - Includes Minutes of January 14, 2022 meeting; Minutes of Special January 26, 2022 meeting; Invoices Paid List; Preliminary Year End Expenditure to Budget Comparison Report; January 2022 Monthly Report; Report of the Librarian; Financial Secretary's Report
- 4) **Library Statistics 2021**
  - 2021 State Annual Report Review and Authorize Signing ~Action
  - Public Library System Effectiveness Statement Review and Authorize Signing ~Action
- 5) **Personnel**
  - **CLOSED SESSION** Discussion of Salary Comparison of Compensation for Library Administrator as provided for under Wisconsin Statutes s. 19.85(1)(c) ~Action
  - **Reconvene in Open Session** for vote on compensation of Library Administrator ~Action
- 6) **Items for future Agendas** ~ for discussion only
- 7) **Announcements** and/or Comments from Board Members ~ Non-Action Discussion
- 8) **Next Regular Meeting Date:** March 18, 2022, at 8 am

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This Agenda was posted and made available to the news media, public, various City officials, and staff in compliance with the State of Wisconsin Open Meetings Law and Library Board Bylaws. Posted February 12, 2022, at 12:00pm. **Amended and posted February 17, 2022 at 1:30pm.**

A quorum of the Common Council or any City Committee may attend this meeting.

Requests from persons with disabilities who need assistance to participate at this meeting should contact the Library at (920) 887-4631 with as much notice as possible.