

The meeting was called to order at 7:20 pm by Chair Lindberg.

**1.0 ROLL CALL** – Present: Chair M. Lindberg, Trustees: C. D’Acquisto, M. Hug, and B. Ludwig. Director P. Laughlin. Absent: L. Hertel, C. Rogall and P. Waldoch. Audience: Village President D. Besson, Trustees: M. Bennett, K. Meleski, D. Schwartz, M. Stahl. Village Administrator S. Kulik. Absent: R. Brinkmeier, L. Teschendorf,

**2.0 2019 LIBRARY SALARY BUDGET PROPOSAL**

2.1 2019 Proposed compensation of the Library Director, Circulation Supervisor, Youth Services Librarian, Adult Services Librarian/Assistant Director, Library Assistant, Desk Clerks, Page-Shelvers, Interns, Seasonal Pages, Substitute Librarians, and Substitute Desk Clerks.

Motion and second (Hug/Lindberg) at 7:20 pm for the Library Board to enter into closed session pursuant to Wisconsin Statutes §19.85(1)(c), as is required for considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to discuss the evaluation for specific individual employees. The Village Board and Village Administrator were invited to join the closed session. Roll Call Vote: Ayes: Lindberg, D’Acquisto, Hug, and Ludwig. Nays: none. Board convened into closed session at 7:20 pm.

Motion (D’Acquisto/Hug) to re-enter open session at 7:45 pm. Roll Call: Ayes: Lindberg, D’Acquisto, Hug, and Ludwig. Nays: none. Action: none.

**3.0 ADJOURNMENT:** Motion to adjourn (D’Acquisto/Hug) at 7:45 p.m.; unanimously approved.

*Beth Ludwig* / (e-signature)  
Beth Ludwig, Secretary

cc: Library Board, Library Director, Library staff, Library Bulletin Board, Village Board, Village Administrator, Village Hall Bulletin Board, MCFLS