



## NOTICE

## Library Board Hiring Committee Meeting Monday, May 14, 2024 at 5 p.m. Location: Rotary Room (second floor of the library)

## Agenda:

- 1) Call to Order
- 2) Roll call
- 3) The Library Board Hiring Committee may consider a motion to convene in closed session pursuant to State Stat. §19.85(1)(c) (See: <a href="https://docs.legis.wisconsin.gov/statutes/statutes/19/v/85/1/c">https://docs.legis.wisconsin.gov/statutes/statutes/19/v/85/1/c</a>) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Action: Approve convening closed session)
- 4) Adjournment

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7790 at least three (3) days prior to the meeting date. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.

## <u>Library Board Meeting Dates - 2024</u>

January 8, February 12, March 11, April 8, May 13, June 10, August 12, September 9, October 14, November 11, December 9