

## Special Library Board of Trustees Meeting Saturday, April 9, 2022 8:30 am – 11:00 am City Council Chambers Use Library Entrance

- 1) Meeting duly posted
- 2) New Business

a.

- b. The Library Board will meet in closed session under WI Statutes 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 re: evaluation of applicants for the position of Library Director
- c. Reconvene to Open Session: Any Action Needed as a Result of Closed Session
- 3) Upcoming meetings
  - a. Library Board of Trustees meeting April 11, 2022 at 5:00 pm
- 10)Adjournment