

Agenda
Special Meeting of the Edward U. Demmer Memorial Library Board of Trustees
Wednesday, January 24, 2024
3:45 p.m.
Library Lower Level

This meeting will be held in person with an option for video/teleconference. Interaction and dialogue during the meeting, from the time it is called to order until public comments, will be limited to only that of the library board, library director, and/or those called upon by the meeting chair to participate. Instructions for joining the meeting are posted below.

1. Call to Order
2. Approval of the Agenda
3. Move into closed session pursuant to Wisconsin 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. The Library Director or any other Library Employee WILL NOT be participating in the closed session portion of the meeting. Roll call vote.
 - the director selection committee recommendation for the director's position and determining salary and start date as needed.
4. Return to open session to act on any matter(s) that was/were discussed in closed session that requires board action. Roll call vote.
5. Comments from citizens

To join the meeting:

To join from a computer:

<https://washington.zoom.us/j/99500999147>

To join from a phone:

+13017158592,,99500999147# US (Washington DC) +13126266799,,99500999147# US (Chicago)

Next regular meeting: February 20, 2024, 4:00 p.m., Maple Room and/or via virtual attendance

Any person planning to attend this meeting who has difficulty managing stairs or who needs some type of special accommodations in order to participate should notify the Demmer Library at 715/546-3391.