

NOTICE OF SPECIAL MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Wednesday August 3, 2022

4:00 p.m.

Library Community Room

Voting members of the Board: Katie Breitenmoser, Darcy Dalsky, Mike Geisler, Elizabeth McCrank, Audrey Huftel, Richard Mamer, Ryan Martinovici, Rick Blake, and Jim Wedemeyer.

Agenda

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| I. | Opening | Geisler |
| | A. Call to order and roll call | |
| | B. Public Comment | |
| II. | Closed Session: | |
| | A. Motion to convene into closed session | |
| | i. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment status and performance evaluation data of a public employee over which the Library Board exercises jurisdiction, including discussion regarding Library Director position. | |
| III. | Reconvene in Open Session: | |
| | A. The Board may reconvene in open session for potential action on closed session issues and to schedule future meetings. | |
| IV. | Adjournment | Geisler |

The Library is wheelchair accessible. If additional special accommodations are needed, please call the library at the number listed above.

Our Mission: Serving the Merrill area through traditional and innovative services, T.B. Scott Free Library connects people to their community and the world, promotes literacy and civic engagement, encourages and supports life-long learning, ensures free and open access to ideas and provides opportunities for recreation.