

NOTICE OF SPECIAL MEETING

T. B. SCOTT FREE LIBRARY BOARD OF TRUSTEES

Thursday March 11th, 2021

5:00 p.m.

T.B. SCOTT FREE LIBRARY COMMUNITY ROOM

Voting members of the Board: Gene Bebel, Katie Breitenmoser, Darcy Dalsky, Mike Geisler, Paul Gilk, Audrey Huftel, Richard Mamer, Tim Meehan, Jim Wedemeyer.

Agenda

- 1. Call to order** **Geisler**
- 2. Public Comment**
- 3. Motion to Convene in Closed Session**
Pursuant to Wis. State Statutes Section 19.85 (1) (c)-to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the Library Board has jurisdiction or exercise responsibility, i.e., to consider applications for the position of Library Director
- 4. Motion to Reconvene in Open Session to take action on closed session issues**
- 5. Adjournment** **Geisler**

T.B. Scott Free Library is wheelchair accessible. If additional special accommodations are needed, please call the Library at 715-536-7191.

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.