

The meeting was called to order at 6:30 pm by Chair Kiernan.

**1.0 ROLL CALL** – Present: T. Kiernan (Chair), Trustees: P. Harycki, E. Leonard, J. Fischer, L. Komas, Guest Jim Carroll, Absent: N Wilkes

**2.0 AGENDA ITEMS**

2.1 Library Director Review

The Library Board may enter closed session pursuant to Wis. Stat. §19.85(1)(c), for consideration of the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the performance evaluation of the Library Director over which the governmental body has jurisdiction or exercises responsibility, and to re-enter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate

Motion (Harycki/Fischer) moves to enter closed session Roll call T. Kiernan, P. Harycki, E. Leonard, J. Fischer, L. Komas

8:17pm – Motion (Harycki/Leonard) moves to come out of closed session Roll call T. Kiernan, P. Harycki, E. Leonard, J. Fischer, L. Komas

**3.0 ADJOURNMENT** Motion (Harycki/Leonard) moves to adjourn – passed 5-0-2

*Seth Harrison* / (e-signature)

Seth Harrison, Assistant Library Manager

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