Notice of Meeting Calhoun Memorial Library 321 Moore Street Chetek, WI 54728 August 1, 2023 9:00 a.m.

Approval of Agenda Public Comment Reports Secretary's Report Treasurer's Report Director's Report Petty Cash Statistics Activities FOL Liaison School Representative Report City Council Representative Report

**Approval of Bylaws** 

**New Hires** 

Space Needs Assessment

Announcement of closed session later in meeting – Wisconsin Statute 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. Employee annual review, reconvene; act on closed session item, if any.

Return to open session

Action on closed session discussion

Items for next meeting: September 5, 2023 2024 Library Budget Adjourn