

Notice of Meeting  
Calhoun Memorial Library  
321 Moore Street Chetek, WI 54728  
January 9, 2024 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

County Representative Report

Incident Weather Procedure

Library hours

Library Closed Dates for 2024

County Administrator's request for per diem to Library Board County Representative

Library aide increase in hours/pay

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.

Retroactive or effective January 1<sup>st</sup>

Return to open session

Action on closed session discussion

Items for next meeting: February 6, 2024

Adjourn