

Notice of Meeting
Calhoun Memorial Library
321 Moore Street Chetek, WI 54728
September 9, 2025 9:00 a.m.
Some committee members may be on via electronics

Approval of Agenda

Public Comment

Secretary's Report

Treasurer's Report

Reoccurring Expenditures

Director's Report

Monthly Expenditures

Petty Cash

Statistics

Activities

FOL Liaison

School Representative Report

City Council Representative Report

County Representative Report

Review Trustee Essentials 7-9

2026 Budget

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 with the governmental body has jurisdiction or exercises responsibility. Compensation discussion, reconvene; act on closed session item, if any.

Return to open session

Action on closed session discussion

New library hire

Items for next meeting: October 7, 2025

2026 Board Meeting Dates

Adjourn