



WAUPACA AREA PUBLIC LIBRARY  
SPECIAL LIBRARY BOARD OF TRUSTEES MEETING  
AGENDA

**WEDNESDAY JUNE 29, 2022, 4:30PM**

**IN-PERSON MEETING CITY COUNCIL CHAMBERS – VIRTUAL OPTION AVAILABLE**

*Mission Statement: "...committed to offering opportunities for connections, innovation, and engaged learning."*

1. Roll call
2. Approval of agenda

Open meeting law statement: This meeting and all other meetings of the Waupaca Area Public Library Board are open to the public. Proper notice has been posted and given to the media, in accordance with Wisconsin State Statutes so that the citizens may be aware of the time, place, and agenda of this meeting.

3. Approve hiring of new library director

Closed Session: The Board may convene into closed session pursuant to section 19.85(1)(c) Stat. for the purpose of considering specific employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board may return to open session immediately following the closed session to act on matters of closed session.

**ACTION ITEM:** Roll call vote to hold closed session for review and approval of library director as authorized by Wisconsin Statutes Section 19.85(1)(c).

4. Reconvene in open session

**ACTION ITEM:** Roll call vote to reconvene in open session.

5. Adjournment

PLEASE CALL SUE ABRAHAMSON OR PATSY SERVEY (715-258-4414) BY 1:00 PM ON MEETING DATE IF YOU ARE UNABLE TO ATTEND.

THIS MEETING WILL BE LOCATED IN CITY OF WAUPACA COUNCIL CHAMBERS WITH OPTIONS TO ATTEND PHYSICALLY OR VIRTUALLY VIA VIDEO/TELECONFERENCING.

PLEASE ADVISE THE LIBRARY DIRECTORS IF YOU REQUIRE SPECIAL ACCOMMODATIONS. THE CITY OF WAUPACA PROVIDES EQUAL OPPORTUNITIES FOR PUBLIC MEETINGS