



NOTICE OF AGENDA
SPECIAL MEETING OF THE SHOREWOOD PUBLIC
LIBRARY BOARD OF TRUSTEES

Monday September 25, 2023– 5:00 PM
Location: Village Center: Spector Conference Room

1. Call to Order
2. Convene to Closed Session
3. Continuation of performance evaluation of Library Director begun at special meeting on September 18, 2023.
4. Adjournment

The Library Board reserves the right to convene into closed session under the provisions of sec. 19.85(1)(c), Stats., for the purpose of discussing employment, promotion, compensation, and performance evaluation of employees. This is related to item 2 above.

The Library Board reserves the right to convene into closed session under the provisions of stats., is a limited exception to the Open Meeting Law allowing the use of a closed session when a governmental body is considering the demotion, dismissal, licensing, discipline or tenure of a public employee or a person licensed by a board or commission. This exception permits preliminary discussion and investigation without the necessity of providing actual notice to the individual involved. However, before any evidentiary hearing can be conducted or formal action taken, notice must be given to the person involved so that he or she can exercise his or her right to request an open session for those purposes.

The Library Board reserves the right to reconvene into open session under the provisions of section 19.85(2), Stats. and take action on item 2 above.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

PLEASE NOTE: Upon reasonable notice, effort will be made to accommodate the needs of individuals with disabilities. Should you have questions or comments regarding any items on the agenda please contact Library Director, Jen Gerber

(414) 847-2670.

Shorewood Public Library, 3920 N. Murray Ave., Shorewood, WI 53211, (414) 847-2670