

Notice of Meeting

Wednesday October 26, 2022 2:00

Shiocton Public Library Board of Trustees Outagamie County

Pursuant to the SS 19.84(1) notice is hereby given that a meeting of the Shiocton Public Library Board of Trustees will be held on Wednesday **October 26th 2022 at 2:00 pm** in the Shiocton Public Library Community Room: W7740 Pine St, Shiocton WI 54170.



This is an open meeting and may be attended by the public.

An agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance to the Flag of the United States of America
3. Roll Call
4. Approval of the October 26th 2022 Meeting Agenda
5. Approval of September 15th 2022 Meeting Minutes
6. Approval of September 15th 2022 Closed Session Meeting Minutes
7. Approval of the October 13th 2022 Meeting Minutes
8. Approval of August and September 2022 Financial Report and Bills
9. Public Comment
10. Roll Call Vote to adjourn into CLOSED SESSION Regarding Staff Evaluations as per **Wisconsin State Statutes 19.85 (1)(c)** *Considering employment, promotion, compensation or performance evaluation data of any public employee*
11. *Approval of the Closed session meeting minutes from October 13, 2022 regrading staff compensation*
12. *Adjourn Closed Session*
13. Motion to Reconvene Public Meeting
14. Discuss or Take Action on Business from Closed Session
15. Discuss and Take Action on Proposed 2023 Operating Budget
16. Discuss and Take Action on Library Director Evaluation
17. Library Director's Report
18. Library Board Comments
19. Next Meeting Date
20. Adjournment

The Shiocton Public Library Community Room is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Shiocton Public Library at (920)-986-3933.

Posted and dated Tuesday October 25th 2022 by Shay Foxenberg- Shiocton Public Library Director

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