

## Notice of Meeting

Tuesday, September 12, 2023 at 2:00pm  
Shiocton Public Library Board  
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**

**September 12, 2023 at 2:00pm**

At 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 Special Meeting Minutes from June 7, 2023
5. Approval of Special Meeting Minutes from August 3, 2023
6. Approval of Meeting Minutes from August 21, 2023
7. Approval of Revised 2023 Financial Record
8. Approval of Revised 2023 Budget
9. Approval of August 2023 Financial Reports and Bills
10. Approval of new signer on bank account # 5101220
11. Public Comment
12. Director's Report
13. 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 over which the governmental body has jurisdiction or exercises responsibility.*
14. Motion to Reconvene Public Meeting
15. Take Action on Staff Wages for 2023
16. Library Board Comments
17. Next Meeting Date
18. 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 Thursday, September 7 by Michaela Woodward- Shiocton Public Library Director*