



St. Francis Library Board
Special Meeting Agenda
May 23, 2022
4:00 p.m.

NOTICE

There will be a special meeting of the St. Francis Library Board on **Monday, May 23, 2022 at 4:00 pm the St. Francis Public Library.**

AGENDA

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Announcement by Chair of Scheduled Closed Session.
5. Motion to Convene into Closed Session:
The Board may convene into Closed Session pursuant with Wis. Stat. Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Topic of discussion: Library Director
6. Reconvene into Open Session:
Upon conclusion of the Closed Session item, the Board will reconvene into Open Session prior to acting on any matter that needs to be acted upon in Open Session.
7. Discussion and possible action from Closed Session
8. Adjourn

NEXT REGULAR MEETING: Monday, June 6, 2022

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the St. Francis Library at 481-7323. The meeting room is wheelchair accessible from the front entrance.

NOTE: There is a potential that a quorum of the Common Council may be present.

Posted on Friday. May 20, 2022.