



Meeting Date: Thursday, March 18, 2021
Meeting Time: 6:00 p.m.
Location: Mukwonago Community Library
511 Division Street
Virtual Meeting / Community Room
Mukwonago, WI 53149
Purpose / Notes: Special Board Meeting

Agenda

I. REGULAR ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call and Introduction of Guests
- C. Announcement of closed session pursuant to **Wisc. Stat. 19.85(1) (c)** to interview and discuss the possible candidates for the Director position and employee personnel matters over which the government body exercises jurisdiction and responsibility. You are further notified that at the end of the Closed Session, a motion will be made to reconvene in open session pursuant to **Wisc. Stat. 19.85(2)** to consider possible action on matters discussed in closed session.
- D. Comments from the Public

II. ANNOUNCEMENT OF CLOSED SESSION

Please take notice the Library Board of Mukwonago Community Library will convene into closed session pursuant to **Wis. Stat. 19.85(1) (c)** to interview and discuss possible candidates for the Director position and employee personnel matters over which the government body exercises jurisdiction and responsibility.

You are further notified that at the end of the Closed Session, a motion will be made to reconvene in open session pursuant to **Wisc. Stat. 19.85(2)** to consider possible action on matters discussed in closed session.

III. NEW BUSINESS

- A. Selection of possible presentation subjects for second round interviews. Discussion/
Possible action item.

III. REFERRAL ITEMS

IV. CONFIRM NEXT MEETING DATE: March 19, 2021 6:00pm

V. ADJOURNMENT

Mukwonago Community Library is inviting you to a scheduled Zoom meeting.

Topic: Interviews

Time: Mar 18, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81439623280?pwd=Y2p5c2Y0cW9CRkFKZ2xJUm4xOG9Ndz09>

Meeting ID: 814 3962 3280

Passcode: 230935

One tap mobile

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