



Meeting Date: March 4, 2021
Meeting Time: 6:00 p.m.
Location: Mukwonago Community Library
511 Division Street
Virtual Zoom Meeting
Mukwonago, WI 53149
Purpose Notes: Special Trustee Meeting

I. REGULAR ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call and Introduction of Guests

Announcement to Convene into closed session pursuant to Wis.Stat. 19.85(1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. Discussion of library director candidates.

- C. Comments from the Public

II. NEW BUSINESS (DISCUSSION / ACTION ITEMS)

- A. Review of applications for Library Director and recommendations from Personnel Committee – Discussion/Action item
- B. Timeline and selection of Interview Committee members

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 discuss employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. Discussion of library director candidates. 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. CONFIRM NEXT MEETING DATE**
- IV. REFERRAL ITEMS**
- V. ADJOURNMENT**

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

Topic: Special Board Meeting

Time: Mar 4, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86486373012?pwd=RBWt0EvODVtMzZDa1owOEY2Ym12UT09>

Meeting ID: 864 8637 3012

Passcode: 854933

One tap mobile

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