



**Meeting Date:** Monday, April 5, 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. Authorize Board president to contact selected candidate with an offer of employment with final approval at the April 8 Board meeting". Action item

**V. REFERRAL ITEMS**

**VI. ADJOURNMENT**

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

Topic: Special Board meeting

Time: Apr 5, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88953407840?pwd=WTVTN3FidTF2RHVsRkV4Rng2RlFTQT09>

Meeting ID: 889 5340 7840

Passcode: 041857

One tap mobile

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