

**PUBLIC NOTICE OF A MEETING OF THE
MARSHALL COMMUNITY LIBRARY BOARD**

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and to the news media, that the following meeting will be held:

BOARD: LIBRARY
DATE & TIME: Monday, September 20th, 2021 – 5:00 P.M.
LOCATION: Marshall Library, 605 Waterloo Road, Marshall
URL: <https://bluejeans.com/4321915003/3847>
Participant Passcode: 3847
PHONE: +1.408.419.1715

Agenda

Call Meeting to Order
Recognize Members & Others Present
Approval of Previous Minutes
Financial Report
Approval of Bills
Director's Report

Agenda items:

1. Convene to Closed Session per Wisconsin Statute §19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Evaluation of Library Director)
2. Reconvene to Open Session per Wisconsin Statute §19.85(2).
3. Action from Closed Session if deemed necessary.
4. Discussion/Action regarding approval of proposed 2022 Library budget.

Adjourn

Posted September 16th, 2021
Callie Armstrong, Library Director

cc: Library Board; Via Email: Riley, Wollner, Braithwaite, Abrahamson, Hafner-Lazers, Gibbons:
Via USPS: Freidel,

cc: Courier, Village (Weter, Johnson), Friends Board, Library Web page.

**Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Library Director at 608-655-3123, 605 Waterloo Road, 48 hours prior to the meeting so that any necessary arrangements can be made to accommodate each request.