

**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, August 18th, 2025 – 5:00 P.M.

LOCATION: Marshall Library, 605 Waterloo Road, Marshall

Join Zoom Meeting

<https://us04web.zoom.us/j/9124904781?pwd=Nw3CYQXnnvUOPolXlgaqopdkWmYlqs.1&omn=72597727407>

Meeting ID: 912 490 4781

Passcode: eb90hv

Agenda

Call Meeting to Order

Recognize Members & Others Present

Approval of Previous Minutes

Approval of Bills

Director's Report

Agenda items:

1. Discussion only of Proposed 2026 Budget
2. Convene into Closed Session per Wisconsin Statutes 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. (Employee title/wage discussion)
3. Reconvene to Open Session per Wisconsin Statutes 19.85(2).
4. Action from Closed Session.
5. Adjourn

Discussion and action may occur on any of the above agenda items.

Posted August 13th, 2025

Callie Armstrong, Library Director

cc: Library Board; Via Email: Riley, Wollner, Braithwaite, Abrahamson, Hafner-Lazers, Maloney, Bowman

cc: Star, Village (Bledsoe, Wetzel), Friends Board, Library Web page.

****Any person who has a qualifying disability as defined by the Americans 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.**