Special Altoona Library Board Meeting Agenda

Thursday, May 23, 2024 1:30pm in City Council Chambers Altoona City Hall, 1303 Lynn Avenue, Altoona, WI 54720

- 1. Call meeting to order.
- 2. Roll call of Library Board Members.
- 3. Discuss/consider convening in closed session pursuant to Wis. Stats 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. Library Director Position.
- 4. Motion to reconvene to Open Session for the purpose of discussion and possible consideration on the matter entertained in Closed Session.
- 5. Adjournment.

Requests from persons with disabilities who need assistance to participate in this meeting should contact the Altoona Library at 715.839.5029 with as much advance notice as possible.

Altoona Public Library 1303 Lynn Avenue Altoona, WI 54720 www.altoonapubliclibrary.org