

# Altoona Library Board Meeting Minutes

**Wednesday, May 1, 2024**

9:00 am in the City Council Chambers

Altoona Public Library Director's Office, 1303 Lynn Avenue, Altoona, WI 54720

Term Board of Trustee Members: Laurie Boettcher (Secretary), Mike Hilger, Liz Kaetterhenry, Hannah Korth, Stella Pagonis, Sue Rowe (President), and Liz Snyder.

Library Director: None



## 1. CALL MEETING TO ORDER

- Meeting was called to order by Sue Rowe at 9:01 am.

## 2. ROLL CALL

- Members present: Laurie Boettcher (Secretary), Mike Hilger, Liz Kaetterhenry, Hannah Korth, Stella Pagonis, Sue Rowe (President), and Liz Snyder.

Members absent: None

## 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 GOVERNMENT BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.

- Motion made to convene into closed session to discuss library director candidates by Liz S. Seconded by Liz K at 9:02 am.

## 4. MOTION TO RECONVENE TO OPEN SESSION FOR THE PURPOSE OF DISCUSSION AND POSSIBLE CONSIDERATION ON THE MATTER ENTERTAINED IN CLOSED SESSION.

- Motion made to exit closed session by Liz S. Seconded by Mike at 10:33 am.
- Candidates will be contacted and virtual interviews scheduled.

## 5. SCHEDULE DATE, TIME, AND LOCATION FOR NEXT MEETING

- Tuesday, May 7 at 9:00 am.

## 15. ADJOURNMENT

Having reached the end of the agenda, the meeting was adjourned at 10:11 am.

**Minutes respectfully transcribed and submitted by Laurie Boettcher.**