



**COUNTY OF MARATHON
WAUSAU, WISCONSIN**

OFFICIAL NOTICE AND AGENDA

**A meeting of the Marathon County Public Library Board of Trustees, Personnel Committee
Thursday, March 12, 2020 at 8:00 a.m.**

NOTE CHANGE OF LOCATION:

**University of Wisconsin Stevens Point, Wausau Campus
UW Center for Civic Engagement, Room 100
625 Stewart Ave. Wausau, WI 54401**

AGENDA

1. **Call to Order by Committee Chair – Open Session**
2. **MOTION TO GO INTO CLOSED SESSION (Roll call vote suggested)**
 - A. Pursuant to Section 19.85(1)(f) Wisconsin Statutes for the purpose of “considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons...which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.” to wit: complaint of former employee of Marathon County Public Library.
 - B. Pursuant to Wis. Stat. sec. 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,” to wit: Library Director.
3. **MOTION TO RETURN TO OPEN SESSION (Roll Call Not Necessary) and Possible Announcement(s) or Action Resulting from Closed Session items**
4. **Request for Future Agenda Items**
5. **Next Meeting Dates**
6. **Adjournment**

Signed: 
Library Director

“Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Library Administration Office at 261-7213.”

FAXED TO: Wausau Daily Herald, City Pages, and
FAXED TO: Other Media Groups
FAXED BY: H. Wilde
FAXED DATE: March 10, 2020
FAXED TIME: 12:55 p.m.

NOTICE POSTED AT COURTHOUSE
BY: _____
DATE: _____
TIME: _____