

COUNTY OF MARATHON WAUSAU, WISCONSIN

OFFICIAL NOTICE AND AGENDA A meeting of the Marathon County Public Library Board of Trustees, Personnel Committee Monday, October 4, 2021 at 11:00 a.m.

NOTE LOCATION:

Marathon County Courthouse Employee Resources Conference Room 500 Forest St. Wausau, WI 54403

AGENDA

- 1. Call to Order by Chair Open Session
- 2. MOTION TO GO INTO CLOSED SESSION (Roll call vote suggested)
 - A. Pursuant to Wis. Stat. § 19.85(1)(c) for the purpose considering employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction: considering applications for the position of library director.
- 3. MOTION TO RETURN TO OPEN SESSION (Roll Call Not Necessary) and Possibly Announcement(s) or Action Resulting from Closed Session items.
- 4. Request for Future Agenda Items
- 5. Next Meeting Dates
- 6. Adjournment

<u>/s/ Sharon Hunter</u> Library Board President or Designee

*All times are approximate and subject to change

"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 715-261-7213."

| FAXED TO: Wausau Daily Herald, City Pages, and | NOTICE POSTED AT COURTHOUSE |
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| FAXED TO: Other Media Groups | |
| FAXED BY: <u>H. Wilde</u> | BY: |
| FAXED DATE: September 30, 2021 | DATE: |
| FAXED TIME: <u>10:15 a.m.</u> | TIME: |