

COUNTY OF MARATHON WAUSAU, WISCONSIN

OFFICIAL NOTICE AND AGENDA

A meeting of the Marathon County Public Library Board of Trustees, Personnel Committee Monday, October 18, 2021 at 10:45 a.m. Library Headquarters, Wausau Community Room

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 or authority: namely interviewing and considering applications for employment 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. Recess for the purposes of attending the regular Library Board of Trustees meeting
- Reconvene at 1:00 p.m. or following the regular Library Board of Trustees meeting
- 6. 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 or authority: namely interviewing and considering applications for employment for the position of library director.
- 7. MOTION TO RETURN TO OPEN SESSION (Roll Call Not Necessary) and Possibly Announcement(s) or Action Resulting from Closed Session items.
- 8. Next Meeting Dates
- 9. Adjournment

*All times are approximate and subject to change

/s/ Sharon Hunter Library Board President or Designee

"Any person planning to attend this meeting who needs some type of special accommodation in order to participate should cal	
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: H. Wilde	BY:
FAXED DATE: October 12, 2021	DATE:
FAXED TIME: 7:35 a.m.	TIME: