

Notice of Meeting
Calhoun Memorial Library
321 Moore Street Chetek, WI 54728
June 7, 2022 9:00 a.m. at the library

Approval of Agenda

Public Comment

Reports

Secretary's Report

Treasurer's Report

Director's Report

Petty Cash

Statistics

Activities

FOL Liaison

School Representative Report

City Council Representative Report

Election of officers/renewal of board member terms

Lighting/Door/Counters projects

Library Aide position update

Director hiring process update

Director Job Description approval

Action on recommendations of staffing committee:

Salaried vs hourly

Salary range

Benefits

Development of job announcement

Meeting of staffing committee

Closed Session under Wisconsin Statutes Section 19.85(1)(c), which allows closed sessions when the employment, promotion, compensation, or performance evaluation data of any public employee under the jurisdiction of the particular government body is being considered

Return to open session

Action on closed session discussion

Items for next meeting: July 5, 2022 or July 12, 2022 or other date

Adjourn