Notice of Meeting

Calhoun Memorial Library

321 Moore Street Chetek, WI 54728

August 1, 2023 9:00 a.m.

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

Approval of Bylaws

New Hires

Space Needs Assessment

Announcement of closed session later in meeting – Wisconsin Statute 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. Employee annual review, reconvene; act on closed session item, if any.

Return to open session

Action on closed session discussion

Items for next meeting: September 5, 2023

2024 Library Budget

 Adjourn