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