

Notice of Meeting  
Calhoun Memorial Library  
321 Moore Street Chetek, WI 54728  
December 3, 2024 9:00 a.m.

Some committee members may be on via electronics

Approval of Agenda

Public Comment

Secretary's Report

Treasurer's Report

Reoccurring Expenditures

Director's Report

Monthly Expenditures

Petty Cash

Statistics

Activities

FOL Liaison

School Representative Report

City Council Representative Report

County Representative Report

Update on Video Camera

Update on library positions

2025 budget request results

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

Library Board Meeting Dates 2025

Holiday Bonus for Staff

Items for next meeting: January 6, 2025

Adjourn