

Notice of Meeting
Calhoun Memorial Library
321 Moore Street Chetek, WI 54728
January 7, 2025 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

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. Compensation discussion, reconvene; act on closed session item, if any.

Return to open session

Action on closed session discussion

Items for next meeting: February 4, 2025

Adjourn