

Notice of Meeting  
Calhoun Memorial Library  
321 Moore Street Chetek, WI 54728  
February 4, 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 annual 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: March 4, 2025

Adjourn