## Clear Lake Public Library

P.O. Box 365 Clear Lake, Polk County, Wisconsin 54005

## Meeting Notice Clear Lake Public Library Board of Trustees

A special meeting of the Board of the Clear Lake Public Library will be held on **Tuesday**, **June 18**, **2024 at 1 p.m.** in the Clear Lake Municipal Building (350 4<sup>th</sup> Avenue).

## Agenda

- 1. Meeting called to order @ 1 p.m.
- 2. Notice is hereby given that the Village Board may convene into CLOSED SESSION according to Wis. Stat. §19.85(1)(c) (2011-12) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 3. Interview of Part-time Library Employee candidates.
- 4. Notice is hereby given that the Library Board may Re-convene into OPEN SESSION according to Wisconsin State Status 19.85 (2) to act upon items from closed session.
- 5. Adjournment

Christine L. LaFond Director Clear Lake Public Library