

**Clear Lake Public Library**  
**Regular Library Board Meeting**  
**Tuesday, October 1, 2024**  
**4:00 pm**  
**350 4<sup>th</sup> Ave.**

**Agenda**

- I Call meeting to order
- II Establish a quorum
- III Certification of compliance with open meeting law
- IV Modify/approve agenda
- V Approval of the minutes of the June 18, 2024 special meeting
- VI Approval of the minutes of the August 6, 2024 meeting
- VII Approval of the payment of the bills
- VIII School liaison report
- IX Village liaison report
- X Notice is hereby given that the Clear Lake Public Library Board of Trustees may convene into CLOSED SESSION according to Wisconsin State Statute 1985(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.
- XI Notice is hereby given that the Clear Lake Public Library Board of Trustees may re-convene into OPEN SESSION according to Wisconsin State Statute 1985 (2) to act upon items from closed session.
- XII Librarian's Report
- XIII 2025 Proposed Budget
- XIV Adjourn