

Clear Lake Public Library
Regular Library Board Meeting
Tuesday, June 3, 2025
4:00 pm
350 4th 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 May 6, 2025 meeting
- VI Approval of the payment of the bills
- VII School liaison report
- VIII Village liaison report
- IX Librarian's Report
- X Notice is hereby given that the Clear Lake Public Library Board of Trustees may convene into CLOSED SESSION according to Wisconsin Statute 19.85 (1) (c) (2023-24) 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 Statute 19.85 (2) to act upon items from closed session.
- XII Adjourn