Lester Public Library of Rome 1157 Rome Center Dr. Nekoosa, WI 54457

## Library Board Agenda Work Group Discussion on Director Job Description

Friday, June 3, 2023 8:30 am in Library Community Room

- 1. Call to Order
- 2. Roll Call
- 3. Certify Postings
- 4. Approve the Agenda
- 5. The Board may go into closed session pursuant to Wis. Stats. Section 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.
- Resume to Open Session The Board reserves the right to come out of closed session and go
  into open session authorized by Wis. Stat. Section 19.85 (2) to possibly take action from the
  closed session and continue with the agenda.
- 7. Next Meeting Items for Agenda
- 8. Adjourn
  - a. Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. The Library Board may take action on any item on the agenda. It is possible that the members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the Library Board of Trustees. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Renee Daley, Library Director, at 1157 Rome Center Drive, Nekoosa, WI 54457, ph. 715-325-8990.