

City of Sheboygan  
2020-12-09

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MEAD PUBLIC LIBRARY SPECIAL BOARD OF TRUSTEES MEETING- 4:00 PM - MEAD PUBLIC LIBRARY - ROCCA ROOM

Notice of the Mead Public Library Board of Trustees at 4:00 p.m., WEDNESDAY, DECEMBER 9, 2020, at the Mead Public Library, 1st floor Rocca Meeting Room, 710 N. 8th St., Sheboygan, WI. Persons with disabilities who need accommodations to attend the meeting should contact Sydney Mehn at the Mead Public Library, (920) 459-3400 extension 2039 as soon as possible.

**1. OPENING OF MEETING**

1.1 CALL TO ORDER AND DETERMINATION OF QUORUM - MAEVE QUINN, PRESIDENT

1.2 PLEDGE OF ALLEGIANCE

1.3 PUBLIC COMMENTS [5 PEOPLE AT 5 MINUTES EACH] (PLEASE SIGN IN PRIOR TO MEETING)

1.4 APPROVAL OF MINUTES

ATTACHMENT: Minutes Board of Trustees 11-19-2020.pdf

**2. CLOSED SESSION**

2.1 MOTION TO CONVENE IN CLOSED SESSION FOR THE PURPOSE OF EVALUATING THE PERFORMANCE OF THE LIBRARY DIRECTOR UNDER THE EXCEPTION SET FORTH IN WISCONSIN STATE STATUTES 19.85(1)(c) FOR CONSIDERING EMPLOYMENT, PROMOTION COMPENSATION, OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.

**3. UPCOMING MEETINGS**

3.1 LIBRARY BOARD OF TRUSTEES (1/28/21 @ 3PM)

**4. ADJOURN**

4.1 MOTION TO ADJOURN

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall

Mead Public Library

Sheboygan County Administration Building

City's website