



## NOTICE

Please take notice that a special meeting of the Village Board will be held in a videoconference format on **Friday, October 20, 2023** at 3:00 p.m.

### **Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 219 062 064 212

Passcode: DvrzeK

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### **Or call in (audio only)**

[+1 213-279-1824,,139191876#](#) United States, Los Angeles

Phone Conference ID: 139 191 876#

### **SPECIAL MEETING OF THE VILLAGE BOARD 3:00 PM**

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Closed session - Discussion and possible motion to convene into closed session per Wis. Stat. § 19.85 (1)(c), considering employment, promotion, compensation or performance evaluation of data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and Wis. Stat. § 19.85(1)(f), considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Specifically, discussion of personnel matters involving a Village Library employee and Village Library Board members.
5. Consider removal of a Library Board member or members by the Village Board pursuant to Chapter 17 of the Wisconsin Statutes and consider approval and filing of order regarding same.
6. Consider appointment of replacement Board member(s) to the Library Board to fill any vacancy or vacancies created by Village Board removal.
7. Adjournment

Dated at Shorewood, Wisconsin this 19<sup>th</sup> day of October, 2023; noon

Toya Harrell, Village Clerk

Should you have any questions or comments regarding any items on this agenda, contact the Village Clerk at 414-847-2700. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of all individual abilities.