



**NOTICE OF SPECIAL MEETING AGENDA
SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES**

Thursday, December 7, 2023 – 4:45 PM

Location: Shorewood Public Library Friends' Program Room

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 Village Library employees.
5. Convene into open session and act, if appropriate, on matters discussed in closed session.
6. Consider the appointment of interim Library Director.
7. Staff Professional Development Training
8. Adjourn

Dated at Shorewood, Wisconsin this 4th day of December 2023.

Jon Smucker, Acting Library Board President

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, effort will be made to accommodate the needs of all individuals. Should you have questions or comments regarding any items on the agenda please contact Hayley Johnson, Assistant Library Director (hayley.johnson@mcfls.org)