



## OFFICIAL PUBLIC NOTICE

### MEETING OF THE LIBRARY BOARD AD HOC HIRING COMMITTEE

MONDAY, SEPTEMBER 18, 2023 AT 1:00 PM

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CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 450 S MAIN ST, RICHLAND CENTER

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#### AMENDED AGENDA

**CALL TO ORDER** *Roll Call for the meeting, determine whether a quorum is present; determine whether the meeting has been properly noticed.*

#### APPROVAL OF AGENDA

#### APPROVAL OF MINUTES

1. Meeting Minutes from 8/4/23, 8/15/23, 8/25/23, and 8/29/23.

#### DISCUSSION AND ACTION ITEMS

2. Closed Session - For the purpose reviewing personnel data for the hiring of the Library Director
  - a. The Chair may entertain a motion to enter into closed session pursuant to Wis. Stat, Sec 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.
  - b. Reconvene in open session pursuant to Wisconsin Stat, Sec 19.85(2). Roll call vote if motion is not unanimous.

#### ADJOURNMENT

Submitted for publication on 16th day of September, 2023.

PLEASE NOTE: That upon reasonable notice, a minimum of 24 hours in advance, 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 Ashley Oliphant, City Administrator at 450 S. Main St., Richland Center, WI. 53581 or call 608-647-3466. Notice is hereby given that the council members who are not members of this committee may attend this meeting so as to constitute a quorum of the city council. Any such council member attendance will be for information gathering, discussion, and/or related purposes and will not result in the direct decision making by the city council at the committee meeting. The City of Richland Center is an equal opportunity employer, provider, and lender.