

Mercer Public Library

Board of Directors SPECIAL Meeting

Tuesday, June 11, 2024 at 5:00 p.m.

Mercer Public Library, 2648 Margaret St, Mercer, Wisconsin 54547

Remote attendance using Zoom is available by request.

Please contact the library director at 715-476-2366 or director@mercpubliclibrary.org.

- 1.0 Call to order**
- 2.0 Pledge of Allegiance**
- 3.0 Roll call of members**
- 4.0 Open comment & correspondence**
- 5.0 New business**
 - 5.1 Discussion and possible action on library employee vacancy
- 6.0 Executive Session pursuant to Wisconsin Statutes (19.85)(1)(c)**
 - 6.1 Consideration of employment, promotion, and compensation for a library employee
- 7.0 Return from Executive Session pursuant to Wisconsin Statutes (19.85)(1)(c)**
 - 7.1 Action on items from executive session
- 8.0 Adjournment**
 - 8.1 Establish date and time for next special meeting, if necessary.
 - 8.2 Next regular meeting: July 8, 2024 at 5:00 p.m.
 - 8.3 Adjourn

Posted June 10, 2024
Teresa Schmidt, library director

Town of Mercer Board of Supervisors

MERCER, WISCONSIN

Notice is hereby given that a majority of the members of the Town of Mercer Board of Supervisors *may* be present at the meeting of the Mercer Public Library Board of Trustees at 5:00 p.m. on Monday, June 11, 2024, at the Mercer Public Library, 2648W Margaret Street, Mercer, Wisconsin. The Town of Mercer Board of Supervisors will not take any formal action at this meeting.