

Hazel Mackin Community Library
Special Board Meeting Agenda
July 13th, 2021 4:30 PM
HMCL Local History Room

Please contact Donna Haugen at donnaaugen83@gmail.com for any questions or accommodations needed to attend the meeting.

1. Call to Order
2. Roll call and introduction of guests
3. Approval of Agenda- Action Item
4. Public Comment
5. Checks for Village- Action Item
6. Reinstating Library Fines- Discussion and Action Item
7. Convene into Closed Session per WI Statute 19.85 1 (c) Considering employment, promotion, compensation, or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility. – Library Director evaluation
8. Reconvene into Open Session- Action on closed session agenda
9. Adjournment- Action Item

* Agendas are subject to change up to 24 hours prior to the scheduled meeting. Items on the agenda may not be presented in this order.