

Hazel Mackin Community Library Board

Special Meeting Agenda

**Tuesday, May 7th, 2024 4:30pm
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. 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. –Staff compensation
3. Adjourn Closed Session into Open Session
4. Any action needed from closed session
5. Adjournment

* 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.