

**Hustisford Community Library Special Board Meeting**  
**Tuesday, November 19, 2024**  
**2 pm**  
**Agenda**

1. Call to Order
2. Roll Call
  - a. Meeting Posted per State Statute
3. Public Announcements
4. Old Business
  - a. None
5. New Business
  - a. Closed Session – The Library Board may adjourn into closed session under the provisions of Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Library Board reserves the right to reconvene into open session to discuss and act relating to the subjects of the closed meeting discussions. Topic: Library Director Evaluation
  - b. Reconvene into open session and, if appropriate, act on matters discussed in closed session.
6. Next Regular Meeting (December 10, 2024 @ 2:30 pm)
7. Adjournment

Please contact Nicole Mszal at 920-349-3463 if you need accommodations to attend the meeting. Posted at the Hustisford Community Library and on [www.hustisford.lib.wi.us](http://www.hustisford.lib.wi.us) and on the Hustisford Village Hall.