

Hustisford Community Library Board Meeting

Wednesday, August 27, 2025

4:30 pm

609 W Juneau St, Hustisford, WI 53034

Zoom link: <https://us02web.zoom.us/j/83086564105>

Agenda

1. Call to Order
2. Roll Call
 - a. Meeting Posted per State Statute
3. New Business
 - a. Engagement for Legal Services: Discuss and take action regarding retention of von Briesen & Roper, s.c.
 - b. Closed Session – Pursuant to Wisconsin Statute Section 19.85(1)(c) and (f), the Board may enter into closed session for purposes of Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and specifically to discuss and take action involving a specific employee matter under the jurisdiction of the Library Director and the Board.
 - c. Reconvene into open session and, if appropriate, act on matters discussed in closed session.
 - d. Discussion & Action on matters addressed in closed session
4. Adjournment
Please contact Jamie Mercer at 920-349-3463 if you need accommodations to attend the meeting. Posted at the Hustisford Community Library, on www.hustisford.lib.wi.us and on Hustisford Village and Town Hall.