

CAMBRIDGE COMMUNITY LIBRARY
SPECIAL LIBRARY BOARD MEETING
WEDNESDAY, FEB 15, 2023
LOCAL HISTORY ROOM OF THE LIBRARY
5:15pm

CALL TO ORDER
INTRODUCTION OF GUESTS
ADDITIONS TO THE AGENDA
PUBLIC INPUT

NEW BUSINESS: – To conduct the interviews of the prospective candidates for the Director position due to the upcoming retirement of current Director.

Convene into Closed session per 19.85(1)(c) of the Wisconsin Statutes to consider the employment, promotion, compensation or performance evaluation data of Library employee.

Interview #1 @ 5:30

Reconvene into Open Session

Discussion and possible action taken on items discussed in closed session

Convene into Closed session per 19.85(1)(c) of the Wisconsin Statutes to consider the employment, promotion, compensation or performance evaluation data of Library employee.

Interview #2 @ 6:15

Reconvene into Open Session

Discussion and possible action taken on items discussed in closed session.

Adjournment of Special Library Board Meeting