

**Special Altoona Library Board Meeting Agenda**  
**Thursday, September 23, 2021**  
**1:00 p.m. in the City Hall Council Chambers**  
**1303 Lynn Avenue**

1. Call Meeting to Order
2. Roll call for Library Board
3. Discuss/consider convening in closed session pursuant to Wis. Stats 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - A. Library Director Interviews.
4. Motion to reconvene to Open Session for the purpose of discussion and possible consideration on the matter entertained in Closed Session.
5. Adjourn

Future Reference:

May: Election of Officers

Sept: Library Director Evaluation

November: Long range goal review

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Library Director at 839-5029 with as much advance notice as possible.