

Special Altoona Library Board Meeting Agenda
Monday, January 17, 2022
9:30 a.m.

**THE MEETING WILL BE HELD ON ZOOM TELECONFERENCE / VIDEO
CONFERENCE. DUE TO CORONAVIRUS COVID-19 RESIDENTS ARE
ENCOURAGED TO ATTEND THE LIBRARY BOARD MEETING VIA THE
APPLICATION, ZOOM UNTIL FURTHER NOTICE.**

You may join the January 17 meeting from your computer, tablet or smartphone via

WEBSITE: <https://zoom.us/join>

Meeting ID: 462 515 3677

Passcode: 71nRUm

Dial by your location

CALL IN PHONE NUMBER: +1 312 626 6799 US (Chicago)

Meeting ID: 462 515 3677

Passcode: 112463

*To make a public comment Raise your hand by pressing *9 on your telephone keypad. You will be called upon in the order received.*

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 Personnel.
4. Motion to reconvene to Open Session for the purpose of discussion and possible consideration on the matter entertained in Closed Session.
5. Adjourn