



Tomah Public Library



716 Superior Avenue Tomah, Wisconsin 54660-2098 Phone: (608) 374-7470

MEETING NOTICE

The Tomah Public Library Board of Trustees will hold a regular meeting on **Thursday, January 12, 2023** at 4:30 p.m. in the Council Chambers on the second floor of City Hall at 819 Superior Avenue.

*****PLEASE NOTE THAT THE LIBRARY BOARD WILL GO INTO CLOSED SESSION AT 4:30 P.M**

AGENDA

1. **Call to Order**
2. **Adjourn to Closed Session** for review of Library Director pursuant to State Statute 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.
3. **Reconvene to Open Session**

Approval of Minutes
5. **Approval of Bills, Financial Report**
6. **Public Communication**
7. **Old Business**
 - a. Status: Space Assessment study
 - b. Status: Outdoor sign
8. **New Business**
 - a. Tea fundraiser
 - b. Donations
 - c. Adult Programming
 - d. Children/ Youth Librarian coverage for Director

Adjourn

NOTICE: Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Becki Wyer, City Clerk, 819 Superior Avenue, Tomah, Wisconsin 54660.