

Board of Trustees Regular Meeting
Location: Hybrid Virtual/In-Person Meeting.
The Discovery Center Room **105** or
GoTo Meeting
January 13, 2022
5:30PM



AGENDA

- 5:30 (ACTION) Call to order, Roll Call.
- 5:35 (ACTION) Approve Agenda. Agenda
- 5:40 (ACTION) Approve Minutes for December Meeting Minutes
- 5:45 (INFORMATION) Citizen's Comments
- 5:50 (INFORMATION) Director's Report Included
- 6:00 (ACTION) Monthly Financial Results Financial Statement
- 6:10 (ACTION) Audit and Approve Bills Included
- 6:15 (DISCUSSION) Internship Marketing Project Included
- 6:30 (DISCUSSION) 2021 Goals Progress/2022 Goals Report Included
- 6:40 The Library Board will consider going into closed session pursuant to Wisconsin Statute: §19.85(1)(c) for purposes of: Considering employment, promotion, compensation for performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 7:00 The Board will come out of closed session proceedings and may take action on items discussed in closed session
- 7:00 Next Meeting
- 7:05 (ACTION) Adjournment

The library board now meets in-person, but will continue to offer the ability to attend virtually with the GoToMeeting app. Please contact the library director, Shelby at the email sfriendshuh@osceolapubliclibrary.org if you need assistance to attend.

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January Library Board Meeting

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