

**Library Board Special Meeting
George Culver Community Library
Thursday, January 25, 2024**

Call to Order: The meeting was called to order by Library Board President Julie Rogers at 7:00 pm.

Roll Call: Lori Brattset, Shari Cook, Betty Kalscheur, Lynn Rausch, Julie Roelke, Julie Rogers, and Michael Wipperfurth present. Also present Lisa Renier Thomas, Library Director.

Additions/Changes to Agenda: None

Public Comment: None

Business:

Consider motion to adjourn to Closed Session pursuant to SS19.85(1)(C): *Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

Motion to adjourn to Closed Session.

Motion: Shari Cook Second: Lynn Rausch Motion carried.

- Library Director Resignation and Recruitment

Consider motion to return to Open Session

Motion to return to Open Session.

Motion: Julie Roelke Second: Shari Cook Motion carried.

No further action at this time.

Closed session under SS19.85(1)(C) at February Library Board meeting.

Adjourn:

Motion to adjourn at 8:39 pm.

Motion: Lori Brattset Second: Shari Cook Motion carried.