



GEORGE CULVER COMMUNITY LIBRARY

615 Phillips Blvd, Sauk City, WI 53583 • (608) 643-8346 • saukcitylibrary.org • info@saukcitylibrary.org

Library Board Special Meeting Agenda Tuesday, March 5, 2024 at 7:00 pm George Culver Community Library

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.

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 governing body has jurisdiction or exercises responsibility.
 - Library Director Hiring
Motion to adjourn to Closed Session pursuant to SS19.85(1)(C)
Motion: Shari Cook Second: Lori Brattset Motion carried.
- Consider motion to return to Open Session
Motion to return to Open Session.
Motion: Lori Brattset Second: Michael Wipperfurth Motion carried.
- Consider/Approve/Deny motion to approve offering the position of Library Director to the top candidate.
Motion to approve offering the position of Library Director to the top candidate contingent upon reference check and approval to move to the second candidate, with the same contingency, if the top candidate is withdrawn.
Motion: Lori Brattset Second: Michael Wipperfurth Motion carried.

Adjourn

Motion to adjourn at 7:49 pm.

Motion: Lori Brattset Second: Betty Kalscheur Motion carried.



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