



Public Board Meeting
Thursday, January 1, 2024 at 5:00 p.m.

The Angie W. Cox Public Library hereby provides written notice and agenda for the monthly meeting of the Board of Trustees to be held Thursday, January 1, 2024 in the meeting room located on the upper level at the Angie W. Cox Public Library, 119 North Main Street, Pardeeville, WI. Meeting notices are posted as follows: Pardeeville Village Hall, Pardeeville U.S. Post Office, and the Angie W. Cox Public Library.

AGENDA	
I.	Call to Order
II.	Roll call/quorum
III.	Welcome Guest/s:
IV.	Verification of the posting of the public notice of agenda
V.	Agenda approval
VI.	Approval of November 1, 2023 minutes
VII.	Business from the floor
VIII.	Monthly Reports:
	<ul style="list-style-type: none"> ● Endowment Board
	<ul style="list-style-type: none"> ● Village Board
	<ul style="list-style-type: none"> ● Library Director Report
	<ul style="list-style-type: none"> ● Treasurer/Budget
	<ul style="list-style-type: none"> ● Public concerns
IX.	Approval of Vouchers
X.	Old Business:
	<ul style="list-style-type: none"> ●
XI.	New Business:
	<ul style="list-style-type: none"> ● Budget Discussion/Personal Review <p>Move into closed session per Wisconsin Statutes 19.85 (1), (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility related to: 1) full-time Library Director</p> <p>Move into open session</p> <ul style="list-style-type: none"> ● Approve compensation regarding aforementioned discussion in closed session.
XII.	Agenda items for next meeting (February 1, 2024)
XIII.	Adjournment

