

**PUBLIC NOTICE OF A MEETING OF THE
MARSHALL COMMUNITY LIBRARY BOARD**

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and to the news media, that the following meeting will be held:

BOARD: LIBRARY
DATE & TIME: Monday, March 17th, 2025 – 5:00 P.M.
LOCATION: Marshall Library, 605 Waterloo Road, Marshall
Join Zoom Meeting
<https://us04web.zoom.us/j/9124904781?pwd=Nw3CYQXnnvUOPolXlgaqopdkWmYlqs.1&omn=73448741493>
Meeting ID: 912 490 4781
Passcode: eb90hv

Agenda

Call Meeting to Order
Recognize Members & Others Present
Approval of Previous Minutes
Approval of Bills
Director's Report

Agenda items:

1. Adjacent County reimbursement requests through SCLS
2. Convene to Closed Session per Wisconsin Statute § 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises. (staff compensation and promotion)
3. Reconvene to Open Session per Wisconsin Statute § 19.85(2).
4. Action from Closed Session.
5. Adjourn

Posted March 12th, 2025
Callie Armstrong, Library Director

cc: Library Board; Via Email: Riley, Wollner, Braithwaite, Abrahamson, Hafner-Lazers, Maloney, Bowman
cc: Star, Village (Bledsoe, Wetzel), Friends Board, Library Web page.

**Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Library Director at 608-655-3123, 605 Waterloo Road, 48 hours prior to the meeting so that any necessary arrangements can be made to accommodate each request.