

WAUPACA AREA PUBLIC LIBRARY 715-258-4414 wau@waupacalibrary.org www.waupacalibrary.org

WAUPACA AREA PUBLIC LIBRARY LIBRARY BOARD OF TRUSTEES PERSONNEL COMMITTEE MEETING AGENDA WEDNESDAY, JANUARY 18, 2023, 4:00 PM CITY OF WAUPACA COUNCIL CHAMBERS

Mission Statement: "...committed to offering opportunities for connections innovation, and engaged learning."

1. ROLL CALL:

COMMITTEE MEMBERS: Julie Eiden, Mary Zimmerman, Lori Chesnut, Chris Jaenke and Holly Olsen

2. APPROVAL OF AGENDA

OPEN MEETING LAW STATEMENT: This meeting and all other meetings of the Waupaca Area Public Library Board are open to the public. Proper notice has been posted and given to the media, in accordance with Wisconsin State Statutes so that the citizens may be aware of the time, place, and agenda of this meeting.

- 3. Discuss end of probationary period performance evaluation for Library Director
- 4. Adjournment

PLEASE CALL ERIC BAILEY (715-258-4414) BY 1:00 PM ON MEETING DATE IF YOU ARE UNABLE TO ATTEND.

PLEASE ADVISE THE CITY CLERK'S OFFICE IF YOU REQUIRE SPECIAL ACCOMMODATIONS. THE CITY OF WAUPACA PROVIDES EQUAL OPPORTUNITIES FOR PUBLIC MEETINGS