



COUNTY OF MARATHON
WAUSAU, WISCONSIN

OFFICIAL NOTICE AND AGENDA

A Special Meeting of the Marathon County Public Library Board of Trustees
Thursday, May 27, 2021 at 8:00 A.M.

NOTE LOCATION:

Marathon County Courthouse
Assembly Room
500 Forest St. Wausau, WI 54403

AGENDA

1. Call to Order by Chair – Open Session
2. Approval of Minutes
3. MOTION TO GO INTO CLOSED SESSION (Roll call vote suggested)
 - A. Pursuant to Wis. Stat. § 19.85(1)(f) for the purpose of: “Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons. . . which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations,” to wit: complaint of employee of Marathon County Public Library.
 - B. Pursuant to Wis. Stat. § 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” to wit: Library Director.
 - C. Pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of: “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.”
4. MOTION TO RETURN TO OPEN SESSION (Roll Call Not Necessary) and Possible Announcement(s) or Action Resulting from Closed Session items
5. Request for Future Agenda Items
6. Next Meeting Dates
7. Adjournment

Signed

Library Director or Designee

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Library Administration Office at (715)261-7213.

FAXED TO: Wausau Daily Herald, City Pages, and
 FAXED TO: Other Media Groups
 FAXED BY: H. Wilde
 FAXED DATE: May 24, 2021
 FAXED TIME: 3:00 p.m.

NOTICE POSTED AT COURTHOUSE

BY: _____
 DATE: _____
 TIME: _____