

NOTICE OF PUBLIC MEETING

**ELISHA D. SMITH PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES**

440 1st Street
Menasha, WI 54952

This meeting will be in person, in the library's lower-level main meeting room.

Monday, March 8, 2021 from 2:00 to 4:00 pm

The Elisha D. Smith Public Library connects people to one another and to resources for lifelong learning.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT/COMMUNICATION
- D. ADJOURN INTO CLOSED SESSION
Adjourn into closed session pursuant to §19.85(1)(c), Wis. Stats., Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. [Interviews with final candidates for library director.]
- E. CONVENE INTO OPEN SESSION
- F. SELECTION OF A LIBRARY DIRECTOR
- G. ADJOURN

Attendees with special needs are encouraged to call the library office at 920.967.3662 within 24 hours of the meeting to assure that specific needs with regards to parking, building and meeting room accessibility are met. A quorum of Menasha aldermen may attend meetings of this body. No official action of that body will be taken.