

## NOTICE OF PUBLIC MEETING

### ELISHA D. SMITH PUBLIC LIBRARY LIBRARY DIRECTOR SEARCH COMMITTEE

440 1<sup>st</sup> Street  
Menasha, WI 54952  
This meeting will be online.

**Friday, February 5, 2021 at 1:00 pm**

This meeting will be online. Click on this link to join:

<https://us02web.zoom.us/j/85493341131?pwd=eFZsZDB4TWplWkZsL2RPZ2c3ZXpzUT09>

*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. [Review applications received so far for director's position and determine interview questions.]
- E. 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.