



NOTICE

Carter Memorial Library Board Special Meeting

AGENDA

Date: THURSDAY, DECEMBER 18

Time: 4:30 PM

Place: Carter Memorial Library

- I. Call to order
- II. Roll call
- III. Public comments
- IV. Approval of agenda
- V. New business
 - a. Property Manager Applicant Hiring Discussion
 - i. Motion to move into closed session.* WI Statute Section 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.*
 - ii. Motion to move back into open session.* Take action if appropriate on closed session business.
- VI. Future agenda items
- VII. Adjourn

**Indicates a vote may be required*

Posted: December 16, 2025

By Anna Dinkel, Library Director

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 920-685-7016.

2025 Board Meeting Schedule

Meetings are at 4:30 pm on the 3rd Monday of the month.

~~January 20~~

~~February 17~~

~~March 17~~

~~April 21~~

~~May 19~~

~~June 16~~

~~NO MEETING IN JULY~~

~~August 18~~

~~September 15 *** MEETING WILL BE SKIPPED~~

~~October 20~~

~~November 17~~

December 18 *** Special Meeting

NO MEETING IN DECEMBER