



## 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 3<sup>rd</sup> 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**