

NOTICE IS HEREBY GIVEN OF A MEETING OF
THE MCCOY PUBLIC LIBRARY BOARD OF TRUSTEES ON

FRIDAY, FEBRUARY 24, 2023 AT 7:30 P.M.

IN THE COMMUNITY ROOM OF THE SHULLSBURG COMMUNITY TOWNSEND
CENTER

THE MEETING IS OPEN TO THE PUBLIC.

1. Meeting called to order/roll call 7:51 pm. Present: Laura W., Kim L., Cassidy R., Nikki L.,
Not Present: Susie W., Kari E., Jen B.
2. Secretary's report - Motion by Cassidy to approve the Feb. 14th minutes. 2nd by Nikki.
Motion passed.
3. Public comment – None.
4. Convene to closed session pursuant Wisconsin Statutes s. 19.85(1)(c) to discuss
employment, promotion, compensation, or performance evaluation data of the Library
staff under the jurisdiction of the Library Board. Motion by Cassidy to convene to closed
session. 2nd by Kim. Roll call and motion passed.
5. Reconvene to open session - Motion by Cassidy to reconvene to open session. 2nd by
Kim. Roll call and motion passed.
6. Action on closed session discussion if needed - Motion by Nikki to present an offer to
the candidate for the library director as discussed in closed session. 2nd by Cassidy.
Motion passed.
7. Next Meeting Date – TBD.
8. Adjournment – Motion by Cassidy to adjourn at 8:19 pm. 2nd by Kim. Motion passed.

Persons with disabilities needing assistance to attend or
participate are asked to notify McCoy Public Library
(608)965-4424 ext. 5 prior to the meeting so
that accommodations may be arranged.