

256 Brook Street Oregon, Wisconsin 53575 www.oregonpubliclibrary.org Phone (608) 835-3656

Oregon Public Library Personnel Committee Agenda

Monday, July 12, 2021 at 5:00 PM

Location: This is a teleconference meeting via Zoom.

By Web: https://us02web.zoom.us/j/82231022624?pwd=SDFkRkFHTzJTOE9EMIITU2Y3bDUzdz09

Phone: +1 312 626 6799 US (Chicago) Meeting ID: 822 3102 2624 Passcode: 612376

- 1. Call to order
- 2. Roll call
- 3. Adopt/amend agenda
- 4. Approve minutes from June 1, 2021
- 5. Discussion and Possible Action Items
 - a. Convene in Closed Session pursuant to Chap. 1985 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Library Director) *During Closed Session, members of the public attending will be moved to Zoom's virtual waiting room.*
- 6. Adjournment from Closed Session

Committee Members: Leslie Bergstrom (Chair), Coral Goplin, Laura Shtaida

Notice is hereby given that a majority of the Oregon Public Library Board may be present.

Note: Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Library Director at (608) 835-2322, 256 Brook St., Oregon, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.