Notice Forest Lodge Library Board of Trustees Meeting
Friday, November 13, 2026
Forest Lodge Library, Community Room at 2 p.m.

Agenda:

1. Call to Order and Roll Call.

2. *Consideration of convening into Closed Session pursuant to Wis. Stat. § 19.85(1)(b) considering dismissal, demotion, licensing, or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter, regarding library personnel.*

3. Roll call to move into Closed Session.

4. Reconvene into Open Session: Motion and roll call vote to reconvene into open session.

5. Action on Closed Session Item: Possible action regarding library personnel matters discussed in closed session.

6. *Consideration of convening into Closed Session pursuant to Wis. Stat. § 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 regarding appointing interim library personnel position*

7. Discussion/ possible action on interim director.

8. Discussion/ possible action on forming a hiring committee.

9. Adjourn

Zoom meeting link: https://us06web.zoom.us/j/78550045167

To join by phone: 312-626-6799