

PUBLIC NOTICE – AGENDA
December 16, 2024 – 4PM
ALGOMA PUBLIC LIBRARY BOARD MEETING
406 FREMONT ST, ALGOMA WI 54201 (920) 487-2295

Pursuant to Sec. 19.84 of the Wis. State Statutes, notice is hereby given to the public that the monthly meeting of the Algoma Public Library, Board of Trustees will be held at ALGOMA PUBLIC LIBRARY, MEETING ROOM, 406 FREMONT ST, ALGOMA, WI, on the date and time noted above. Persons requiring special accommodations should call (920-487-2295) at least 24 hours before this meeting.

ALL PERSONS ON THE AGENDA ARE LIMITED TO A 10 MINUTE TIME SLOT

1. **Call to Order/Roll Call**
2. **Meeting in Compliance with Open Meetings Law**
3. **Approval of, or Changes to, the Order of the Agenda**
4. **Public Input – Limit of 3 Minutes** (Anyone addressing the Library Board is asked to do so in a respectful, professional, and courteous manner. The Public Comment portion of this meeting is offered as an opportunity for concerned citizens of Algoma to be heard. Comments are limited to 3 minutes per person, and personnel issues may not be discussed (nor individuals named). The Board may not act on any item raised during the Public Comment period that is not already on the agenda for such a purpose. The Board’s role is to listen to comments and not respond to or discuss the issues raised.)
5. **Approve Minutes of the Last Meeting(s)** – November 18, 2024
6. **Friends of the Library Report**
7. **Director’s Report—Requires NO board action**
8. **Treasurer’s Reports**
 - a) Revenues
9. **Approve Payment of BILLS**
 - a) December 2024
10. **Old Business**
 - a) Discussion of New Library Building and Move
11. **New Business**
 - a) Approval of JobPod Memorandum of Understanding Agreement
12. **Closed Session** Wisconsin Statute 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, and regarding: (1) Staff Performance Evaluations (2) Director Evaluation
13. **Open Session** Motion to reconvene into open session pursuant to Wisconsin Statute 19.85(2) with the possibility of action taking place
14. **Agenda Items for Next Meeting**
15. **Adjourn**

*Notice is hereby given that action by the board may be taken on any of the items which are described or listed in this agenda.
Posted at Algoma Public Library, Algoma City Hall, and the Algoma Library Webpage.*