



Lakes Country Public Library

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PUBLIC NOTICE OF EMERGENCY MEETING: September 8, 2026 at 11 AM

Pursuant of Section 19.84 of the Wisconsin Statutes notice is hereby given to the public that a meeting of the Board of Trustees of the Lakes Country Public Library will be held on September 8, at 11 AM., at the library. Agendas posted at Laona State Bank, the library and our website.

AGENDA

Regular Meeting:

1. Call to order
2. Roll Call
3. Approval of Agenda
4. New Director Status (Updates, Discussion, Action)
5. Transition Plan (Updates, Discussion, Action)
6. Current Director's Fairwell (Updates, Discussion, Action)
7. Request motion to convene in Closed Session as per WI Statutes 19.85 (1)(c) for purposes:

New Director Compensation

8. Action as a result of the closed meeting.
9. Adjourn Open Meeting.