



Lakes Country Public Library

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PUBLIC NOTICE OF SPECIAL MEETING: September 9, 2026 at 7 PM

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 9, at 7 PM., 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 & Employment Agreement (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:

Transition Compensation

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

ZOOM MEETING (Choose "Join a Meeting" on Zoom): ID 395 959 0209, Passcode: 1234

Notice is hereby given that action by the board may be taken on any of the items that are described or listed in this agenda. Pursuant of the Age Discrimination Act of 1975 (42 U.S.C. 6101 et seq.) any person wishing to attend who requires special accommodation because of disability should contact LCPL at 715-276-9020 at least two days prior to the meeting so that arrangements can be made.