

# VILLAGE OF ELM GROVE

13600 Juneau Boulevard

Elm Grove, WI 53122

LIBRARY BOARD

Thursday, February 2, 2023 \* 5:00pm \* Park View Room

## AGENDA

**1. Call to order**

**2. Approval of Agenda**

**3. Confirm future meeting dates in the Village Hall - Park View Room**

February 20, 2023 at 5pm

March 20, 2023 at 5pm

April 17, 2023 at 5pm

**4. Convene into closed session**

Convene into closed session pursuant to WSS Section 19.85 [1][c] to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, performance evaluation and compensation of Library Director.

**5. May convene into open session for possible action on items discussed in closed session**

**6. Adjournment**

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires that the meeting or materials for the meeting has to be in an accessible location or format must contact the Village Clerk at 262-782-6700 or 13600 Juneau Boulevard by 3:00 PM Friday prior to the meeting so that any necessary arrangements can be made to accommodate your request.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice.

