



- a) Library Director and Staff Reports: Van Klooster highlighted All Staff Day and discussed Dickens activities
- b) President's Report: None
- c) Friends/Foundation Report: Van Klooster reported discussion of the annual member drive, member newsletter, and his proposal to the Friends to sponsor/host Weekend Family Fun presenters next year.

**CORRESPONDENCE**

NONE

**PUBLIC COMMENTS (2)**

NONE

**CLOSED SESSION**

Trustee Dombrowski moved, Trustee Jensen seconded a motion to convene in Closed Session pursuant to Wisconsin State Statute 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. *Specifically to discuss the Library's 2023 Wage Plan*

Ayes: All                                      Noes: None                                      Abstentions: None                                      Motion: Carried

**OPEN SESSION**

Trustee Dombrowski moved, Trustee Kobleska seconded a motion to reconvene in Open Session.

Ayes: All                                      Noes: None                                      Abstentions: None                                      Motion: Carried

Trustee Kobleska moved, Trustee Jensen seconded a motion to adopt the Library's 2023 Wage Plan.

Ayes: All                                      Noes: None                                      Abstentions: None                                      Motion: Carried

**ADJOURNMENT**

The meeting adjourned at 6:15PM.