

DODGEVILLE PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL MEETING

Saturday, March 9, 2024, at 8:30

The Dodgeville Public Library Board of Trustees met on Saturday, March 9, 2024, in person.

Present: Vanderloo, Howard, Wepking, Solberg, Spady, Ponsler, Murphy, McSherry

Vanderloo called the meeting to order at 8:30 a.m. and there being no objections declared the meeting duly posted. The agenda for this meeting was declared approved.

1. Motion by Solberg to adjourn to Closed Session under WI Statutes 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 for the purposes of: Evaluating Applicants for the Position of Library Director. Second by Spady. Roll Call: Vanderloo, Howard, Wepking, Solberg, Spady, Ponsler, McSherry. All in favor. Motion carried.
2. Motion by Solberg to return to Open Session. Second by Wepking. All in favor. Motion carried. No action taken from Closed Session.
3. Motion by Howard to adjourn. Second by Ponsler. All in favor. The meeting adjourned at 2:26 p.m.

Respectfully submitted by Kari McSherry