



Library Board of Trustees Special Meeting

Cravath Lakefront Room, City Administration
Building 312 W Whitewater Street Whitewater,
WI 53190

Wednesday, January 03, 2024 - 4:30 PM

AGENDA

CALL TO ORDER at 4:30 pm.

ROLL CALL

Present: Doug Anderson, Brienne Diebolt-Brown, Jennifer Motszko, Alyssa Orłowski, Jaime Weigel, Sally Berndt

Absent: Kathy Retzke

Staff: Diane Jaroch

Guests: Karol Kennedy

APPROVAL OF AGENDA

A committee member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the council to be implemented. the agenda shall be approved at reach meeting even if no changes are being made at that meeting.

MSC Anderson/Diebolt-Brown to approve the Agenda.

Ayes: Doug Anderson, Brienne Diebolt-Brown, Jennifer Motszko, Alyssa Orłowski, Jaime Weigel, Sally Berndt

EXECUTIVE SESSION

Adjournment into Closed Session **NOT TO RECONVENE** per Wisconsin State Statute 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."

1. Item to be discussed:
 - a) Library Director Interview

MSC Orlowski/Diebolt-Brown to adjourn into closed session.

Roll Call Vote

Ayes: Doug Anderson, Brienne Diebolt-Brown, Jennifer Motszko, Alyssa Orlowski, Jaime Weigel,
Sally Berndt

Adjourned into closed session at 4:32 pm.

ADJOURNMENT

Adjourned at 5:54 pm.

A quorum of the Common Council may be present. This notice is given to inform the public that no formal action will be taken at this meeting.

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk (262-473-0102) at least 72 hours prior to the meeting.

Minutes respectfully submitted by Alyssa Orlowski on January 3m 2024.