

**Rosemary Garfoot Public Library Board  
Special Meeting**

- Saturday, June 3, 2023
  - Rosemary Garfoot Public Library
  - 2107 Julius Street, Cross Plains, WI 53528
  - 8:00 a.m.
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- I. Call the Meeting to Order.
  - II. Motion to Go into Closed Session to Conduct Interviews and Deliberation Regarding Library Director Applicants.
    - 1. The Library Board will meet in Closed Session pursuant to 19.85(1)(c) of Wisconsin Statutes, “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” – Interviews and Deliberations Regarding Library Director Applicants.
      - A. Reconvene into Open Session pursuant to 19.85(2) of Wisconsin Statutes.
      - B. Possible Action Regarding the Library Director Applicants.