

Library Board of Trustees Special Session Meeting Minutes
City of South Milwaukee Municipal Building, Committee Room, 2424 15th Ave, South
Milwaukee, WI 53172
June 12, 2024

President Maass called the meeting to order at 4:00 pm.

Present: Maass, Sobolik, DeMont, Reszel, Marquardt, Meidam

Excused: Fenger

Motion by Reszel/DeMont to enter into closed session pursuant to Wisconsin Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation of performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss possible action regarding the South Milwaukee Public Library Director position. By voice vote, all affirmed. Motion carried.

Motion by Sobolik/DeMont to return to open session. By voice vote, all affirmed. Motion carried. Meeting returned to open session at 7:12 pm.

President Maass called for adjournment at 7:13 pm.

Respectfully submitted,

Suzanna Schroeder, Ex-Officio Secretary/Interim Director

Date approved: June 24, 2024