

## Notice of Meeting

Tuesday, September 9, 2025 at 2:00pm  
Shiocton Public Library Board  
Outagamie County



**Notice is hereby given that a meeting of the Shiocton Public Library Board of Trustees will be held on September 9, 2025 at 2:00pm**

At the Shiocton Public Library Community Room: W7740 Pine St, Shiocton WI 54170.

**This is an open meeting and may be attended by the public.**

An agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance to the Flag of the United States of America
3. Roll Call
4. Approval of Meeting Minutes from August 12, 2025
5. Approval of August 2025 Financial Reports and Bills
6. Take Action on Revised Circulation Policy
7. Approve 2026 Calendar of Closed Dates
8. Public Comment
9. Director's Report
10. Roll Call Vote to adjourn into CLOSED SESSION Regarding Staff Evaluations as per  
**Wisconsin State 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.*
11. Motion to Reconvene Public Meeting
12. Take Action on Staff Wages for 2026
13. Library Board Comments
14. Next Meeting Date
15. Adjournment

**The Shiocton Public Library Community Room is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Shiocton Public Library at (920)-986-3933.**

*Posted and dated September 2nd, 2025 by Michaela Woodward- Shiocton Public Library Director*