# Agenda: Fond du Lac Public Library Meeting of the Board of Trustees Interview Panel

McLane Meeting Room – 32 Sheboygan St. Tuesday, October 21, 2025 1:15 p.m. – 5:30 p.m.

1. Call to Order and Roll Call

### 2. ADJOURN TO CLOSED SESSION

The chair will entertain a motion to convene in Closed Session for the purpose of:

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The subject of the Closed Session is:

## **Interview Library Director Candidate**

The subject is exempt under Wisconsin statutes section 19.85(1)(c).

## 3. Reconvene in open session

4. Presentation to the Board/General Public by Library Director applicant \* Please note: This portion of the meeting will be broadcast live via YouTube (https://www.youtube.com/@FDLPLvideos/streams) for public viewing. Anticipated start time is 2:15 p.m.

#### 5. ADJOURN TO CLOSED SESSION

The chair will entertain a motion to convene in Closed Session for the purpose of:

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The subject of the Closed Session is:

Interview Panel Discussion and Library Board Discussion To Consider Library
Director Candidates and Possible Hiring

The subject is exempt under Wisconsin statutes section 19.85(1)(c).

6. Adjourn

If given seventy-two hours' notice, the library will attempt to accommodate the needs of disabled individuals through sign language interpretation or other auxiliary aids.