

**Minutes of the Special
Meeting of the Chippewa Falls Public Library Board of Trustees
January 5, 2022**

1. Call to Order

Meeting was called to order by President Hiess at 5:00 p.m. at Chippewa Falls Public Library Virginia O. Smith Meeting Room.

2. Roll Call of Members

Members Present: Ambelang, Drehmel, Hiess, Newton

Absent: Jones, King, Russell

3. Approval of Agenda

Motion by Ambelang seconded by Drehmel to approve the agenda. All present Voting Aye. Motion carried.

4. Closed Session under WI Statutes 19.85(1) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. "To

a) Director's evaluation

Motion made by Ambelang, seconded by Drehmel to go into closed session under WI Statutes 19.85(1) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, "to Director's evaluation. Roll Call Vote: Voting Aye: Ambelang, Drehmel, Hiess, and Newton. Motion carried. Time: 5:00 pm.

Motion made by Newton seconded by Ambelang to return to open session. Time 6:05 pm.

Nothing to report out.

5. Adjournment

Motion made to adjourn by Newton seconded by Ambelang. All present Voting Aye. Motion carried.

Meeting adjourned at 6:05 p.m.

Respectfully Submitted,

Jason Hiess

Library Board of Trustees President