Special Clinton Public Library Board of Trustees Meeting Thursday, November 13, 2025 at 4:30 pm

Clinton Public Library 214 Mill St. Clinton, WI 53525

- 1. Call to Order & Roll Call
- Approval of Minutes from Oct 30, 2025 Library Board Meeting & Nov 6, 2025 Special Board Meeting
- 3. New Business
 - a. Discussion and Action Revised pay grades for staff assistant position
- 4. Old Business
 - a. Discussion and Action Preliminary 2026 Budget Proposal
- 5. Move to Closed session per WI State 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. Specifically, Director Joseph Langer Compensation
- 6. Open session return to open session.
- 7. Discussion and action on Director Joseph Langer Compensation
- 8. Adjournment
- *Action may not be taken at this meeting for items not properly and legally noticed on the agenda.
- *Note: Notice is hereby given that a majority of the Clinton Village Board may be present at the Library Board meeting to gather information about subjects over which they have decision making responsibility. If a majority is present, this constitutes a meeting of the Clinton Village board, as the applicable statute has been interpreted by the Wisconsin Supreme Court, although the Clinton Village Board will not take any formal action at this meeting.
- *Reasonable accommodations for persons with disabilities will be made upon request and if feasible. Requests should be made at the library at 608-676-5569.