**LEON-SAXEVILLE LIBRARY**

**BOARD OF TRUSTEE MEETING**

**AGENDA**

N4715 County Road E

P.O. Box 247

Pine River, WI 54965

920 987-5110

**DATE AND TIME: February 27, 2024 7:00 p.m.**

**CALL TO ORDER:**

**24 HOUR VERIFICATION OF POSTING:**

**AGENDA ADDITIONS:**

**PUBLIC COMMENT:**

**SECRETARY’S REPORT:**

**TREASURER’S REPORT/BILL PAYMENT:**

**DIRECTOR’S REPORT:**

**UNFINISHED BUSINESS:**

* Update from Financial Advisory Ad-Hoc Committee

**NEW BUSINESS:**

* Review trustee positions for Town of Leon and Saxeville

**CLOSED SESSION: WI State Statute section 19.85(1)(c)**

* Library Director review

**Reconvene Open Session:**

* Director Evaluation Policy

**ADJOURNMENT:**

**NEXT MEETING:** March 26, 2024 at 7 PM

Janine Christensen, Secretary