



BOULDER JUNCTION PUBLIC LIBRARY

Notice of Special Meeting of the Boulder Junction Public Library Board of Trustees

Scheduled for 4:30 PM on September 25, 2025

**Boulder Junction Community Center Nordlof Conference Room
5392 Park Street, Boulder Junction, Wisconsin**

Note: Please contact the library at 715-385-2050 if you need special assistance/accommodations

President: Laura Sass (exp 7/28)

Vice-President: Dennis Aukstik (exp. 7/27)

Treasurer: Nancy Harvey: (exp. 7/28)

Secretary /School Liaison: Lanette Nelson (exp 7/26)

Member-at-Large: Herman Peterson (exp. 7/28)

Library Director: Cherie Sanderson

Agenda

- 1) Call to Order
- 2) Roll Call of Members
- 3) Recognition of Visitors/Comments
- 4) Agenda Approval
- 5) Discussion and Possible Action: 2025 Budget Amendment for Salaries
- 6) Discussion and Possible Action: 2026 Budget
- 7) Discussion and Possible Action: Assistant Director Job Description
- 8) Closed Session: Discuss Library Assistant promotion to Assistant Director and compensation. (Discussion & possible action): The Library Board may convene into Closed Session by Roll Call vote pursuant to Wis. Stats. 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. Following Closed Session, the Library Board may reconvene in open session.
- 9) Open Session: Action pertaining to Library Assistant promotion and compensation, if any.
- 10) Discussion and Possible Action: Retirement and Staffing Announcement/Press Release
- 11) Adjourn

Notice Prepared by Cherie Sanderson, Library Director,

On behalf of Laura Sass, President, Boulder Junction Public Library Board of Trustees

Notice posted at the Boulder Junction Public Library and Community Center and on the library website at boulderjunction.wislib.org