

**AGENDA: VILLAGE OF LOMIRA SPECIAL BOARD MEETING with the LIBRARY BOARD**  
**425 Water Street, Lomira**  
**August 27, 2025 7pm**

1. Call to Order
2. Roll Call
  - Tr. Alf
  - Tr. Jewell
  - Tr. Kohlmann
  - Tr. Loomans
  - Pr. Luedtke
  - Tr. More
  - Tr. Priesgen
3. Pledge of Allegiance
4. Consider the agenda as presented
5. Discuss the library budget (previous years and current year)
6. Consider convening in closed session per WI Stats. 19.85 (1)(c) to discuss performance evaluation of employees. Library Board officers and Library staff may be present for the closed session as directed by the Village President. Then, convene in closed session per WI Stats. 19.85(1)(a) to deliberate concerning a judicial case regarding a previous employee. The Board will reconvene in open session thereafter to adjourn.
7. Adjourn

Agendas are posted in the following places: Lomira municipal building and website [www.villageoflomira.gov](http://www.villageoflomira.gov) at least 24 hours before meeting(s). Persons requiring additional services to participate in any public meeting should contact the Clerk-Treasurer's office at 920-269-4112 option 2 for assistance prior to the meeting.