

Library Board Meeting
Monday, August 21, 2017 at 9:30 a.m.
Location: Rotary Room

Agenda:

1. Call to Order & Introductions
2. Approval/Correction of Minutes
3. Approval of Bills – Action
4. Adjourn to closed session NOT TO RECONVENE pursuant to Wisconsin Statute 19.85 (1) (c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.”
Item to be discussed: Hiring of a new library director
5. Adjournment

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7790 at least five (5) days prior to the meeting date. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.

Library Board Meeting Dates – 2017

*January 16 February 20 April 3 May 15 June 19 July 17 August 21 September 18 October 16
November 20 December 18*