

Ethel Everhard Memorial Library
Notice of Public Meeting of the Library Board of Trustees
AGENDA

Date: Thursday, December 13, 2018

Place: Ethel Everhard Memorial Library

Time: 6:30 PM –Special Meeting to consider the Agenda set forth below

- A. Call to Order
- B. Roll Call and Introductions
- C. Approval of Agenda*
- D. Public Comments
- E. New Business
 - 1. Library Director Candidate Interviews: Motion to move into closed session*
WI Statute 19.85(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction exercises responsibility.
 - 2. Motion to move back into open session*
 - 3. Possible Selection of New Library Director*
- F. Adjourn

Posted: December 11, 2018

By Ethel Everhard Board of Trustees,
LeeAnn Kittleson, President

* Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 608-296-2544.