

**January 11, 2018**

**Library Board of Trustees Meeting Agenda - Amended**

**3:30pm** – Convenes in Hortonville Area School District Board Room – 246 N Olk St Hortonville, WI

- I. Call to order by presiding officer
- II. Roll Call
- III. Personnel benefits
- I. Motion to go into closed session  
State Statute **19.85 (c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Director interviews.
- II. Motion to return to open session
- III. Motion to take action on any matters discussed in closed session
- IV. Motion to adjourn

Posted by: Julie Arendt Vanden Heuvel, Library Board of Trustees President  
1/10/2018 (amended)