

January 12, 2018

Library Board of Trustees Meeting Agenda - Amended (rescheduled due to weather)

8:30am – Convenes at Hortonville Area School District– 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
1/12/2018 (amended)