

December 22, 2017

Library Board of Trustees Meeting Agenda

1:00pm – Convenes at Hortonville Area School District Administrator’s office 246 N Olk St Hortonville

- I. Call to order by presiding officer
- II. Roll Call
- III. Staff Schedule
- I. Motion to go into closed session
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.
- II. Motion to return to open session
- III. Motion to take action on any matters discussed in closed session
- IV. Motion to adjourn