

**August 29, 2017**

**Library Board of Trustees Ad Hoc Committee Meeting Agenda**

**6:30 pm** – Convenes in Community Room 531 N. Nash St. Hortonville, WI

- I. Call to order by presiding officer
- II. Roll Call
- III. Approve minutes from 7-26-2017
- IV. Motion to go into Closed Session (Motion noting statutory exception and roll call vote)
- V. Board to go into Closed Session under State Statute 19.85(1)(c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”
- VI. 5 minute recess to clear the room for Closed Session.
- VII. Board to return to Open Session (roll call vote)
- VIII. Motion to adjourn