

September 21, 2021

Library Board of Trustees Personnel & Finance Committee Meeting Agenda

4:30 pm – Convenes in Community Center- Village of Hortonville- 531 N. Nash St. Hortonville, WI 54944

- I. Call to Order by Presiding Officer
- II. Roll call
- III. Public comment
- IV. Library staffing discussion
 - a. Staff duties
- V. Motion to move 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

- VI. Motion to move into open session
- VII. Motion to take action on any matters discussed in closed session
 - a. Create recommendation for Library Board of Trustees
- VIII. Motion to Adjourn

Posted: 09/20/2021

By Alexandra Krause, Library Director

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Hortonville Public Library at 920-779-4279 with as much advance notice as possible.