

November 14, 2019

Library Board of Trustees Ad Hoc Personnel Committee Meeting Agenda

12:30 pm – Convenes in Hortonville Public Library- Tutoring Room- 531 N. Nash St. Hortonville, WI

- I. Call to order by presiding officer
- II. Roll Call
- III. Public Comment
- IV. 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

- V. Motion to move into open session
- VI. Motion to take action on any matters discussed in closed session
- VII. Motion to adjourn

Posted: 11/12/19

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.