

**AGENDA**  
**Village of Bonduel**  
**Library Board**

Date: Wednesday, July 27, 2016

Time: 7:00 PM

At: Bonduel Library

---

**A. CALL TO ORDER**

**B. STATEMENT:** Statement regarding the meeting notice: The agenda for the meeting was sent to The Shawano Leader and Results Broadcasting. Copies of the agenda were also posted at the Village Hall, Bonduel State Bank and the Bonduel Library.+

**C. APPROVAL OF AGENDA**

**D. APPROVAL OF MINUTES**

**E. LIBRARIAN'S REPORT**

**F. NEW BUSINESS**

1. Discuss and possible action on election of Library Board officers.
2. Discussion and possible action on County Library Planning Committee meeting.
3. Closed session. Move to closed session for purpose of discussing employee performance. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.] At the end of the closed session, the Committee will reconvene to open session.

**G. UNFINISHED BUSINESS**

1. Discussion on Bonduel Municipal Code §2-83 Ethical Standards and Regulations

**H. ANNOUNCEMENTS**

**ADJOURNMENT**

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.