

AGENDA
Village of Bonduel
Library Board

Date: Monday, September 19, 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. Discussion and possible action on revision of meeting pay in Library Policy Manual.
2. Discussion and possible recommendation on 2017 library budget.
3. Closed session. Move to closed session for purpose of conducting employee performance evaluations. [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

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.