

SPECIAL MEETING NOTICE

LIBRARY BOARD OF TRUSTEES

DATE: Tuesday, July 10, 2018

PLACE: Prairie du Chien Memorial Library, 720 S. Wacouta Ave. (temporary location)

TIME: 4:45 pm

Notice is hereby given, as required by State Statutes, that the Board of Trustees of the Prairie du Chien Memorial Library will meet on Tuesday, July 10 at 4:45 pm at Prairie du Chien Memorial Library, 720 S. Wacouta Ave.

ITEMS TO BE DISCUSSED AND ACTED UPON:

1. Roll call.
2. Certification of Open Meeting Law Agenda Requirements. (Action required)
3. Enter CLOSED SESSION per State Statutes 19.85(1) (c) (d). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility re Library staff.
4. Reconvene into OPEN session, and any action on the aforesaid closed session.
5. Approval of job description and posting opening for Library Assistant I.
6. Adjourn

Note: Members of the Committee unable to attend the meeting need to contact the library before the time of the meeting.

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Library Director
July 6, 2018
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