



**Library Board – Special Meeting
Agenda
6:30 pm
Thursday, June 30, 2016
Mack Reading Room**

1. Call to Order
2. The Library Board will convene into Closed Session in accordance with section 19.85(1)(c) of the Wisconsin Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Library Board Members will review applicants for the vacant Library Director position.
3. Reconvene into Open Session
4. Adjournment

Any person who has a qualifying disability as defined by the Americans With Disabilities Act and who requires the meeting or materials at the meeting to be in an accessible format must contact the Reference Desk at 608/827-7403, located at 7425 Hubbard Avenue, Middleton, Wisconsin, at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Agenda Posted: 10am on Friday, June 24th, 2016.