

PUBLIC NOTICE

ALGOMA PUBLIC LIBRARY BOARD MEETING

Pursuant to Section 19:84 of the WISCONSIN STATE STATUTES, notice is hereby given to the public that the meeting of the Algoma Public Library Board of Trustees will be held on Monday, December 16, 2013 at 4 PM in the Algoma Public Library. (920-487-2295)

Agenda:

- 1. Call to order**
- 2. Open Forum**
- 3. Approval of the agenda**
- 4. Approval of previous Board Minutes**
- 5. Approval of bills**
- 6. Director's Report**
 - a. Library statistics**
 - b. Donations**
 - c. Other Issues**
 - Programs/Activities**
 - Building Issues**
- 7. Move to closed session pursuant to WISCONSIN STATUTES 19.85 (1c) to discuss employment, promotion, compensation or performance evaluation data of any public employee under the jurisdiction of the particular governing body.**
- 8. Reconvene to open session pursuant to WISCONSIN STATUTES 19.84 (2)**
- 9. Possible earmarked items – Discussion/Action**
- 10. Approval to pay end of year budgeted items – Action Item**
- 11. Algoma Library Friends**
- 12. Adjournment**

Next meeting will be Monday, January 20, 2014.

PLEASE LET ME KNOW IF YOU ARE UNABLE TO ATTEND. WE NEED THREE FOR A QUORUM.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE BOARD MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED IN THIS AGENDA.

If special accommodations are needed, please contact the library 72 hours in advance.