

**PUBLIC NOTICE
ALGOMA PUBLIC LIBRARY BOARD MEETING
AMENDED**

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 15, 2014 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. Issues and Reports
7. Kewaunee County Historical Society Request – Discussion/Action
8. Library Job Descriptions – Discussion/Action
9. Employment Agreement – Discussion/Action
10. Non-Lapsing Account - Discussion/Action
11. End of year payment regarding employee retirement – Discussion/Action
12. Approval to pay end of year budgeted items – Discussion/Action
13. 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 government body regarding employee recruitment and director evaluation.
14. Reconvene to open session
15. Action from closed session
16. Algoma Library Friends

Next meeting will be Monday, January 19, 2015.

**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.**