

**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 January 19, 2015 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. Nicolet Federated Library System Subprogram Grant – Discussion/Action**
- 8. 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.**
- 9. Reconvene to open session**
- 10. Action from closed session**
- 11. Algoma Library Friends**

Next meeting will be Monday, February 16, 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.