

**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 June 15, 2015 at 4 PM in the Algoma Public Library (920-487-2295)

Agenda:

- 1. Call to order**
- 2. Approval of the agenda**
- 3. Public Comment**
- 4. 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 and discussion of 2016 library budget.**
- 5. Reconvene to open session**
- 6. Action from closed session**
- 7. Approval of previous Board Minutes**
- 8. Approval of bills**
- 9. Director's Report**
 - a. Library statistics**
 - b. Donations**
 - c. Issues and Reports**
- 10. Digitization Project – Discussion/Action**
- 11. Student aide position – Action**
- 12. Knospe Endowment CD renewal – Discussion/Action**
- 13. Algoma Library Friends**

Next meeting will be Monday, July 20, 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.