

**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 August 17, 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. Approval of previous Board Minutes
5. Approval of Bills
6. Director's Report
 - a. Library statistics
 - b. Donations
 - c. Issues and Reports
7. Wisconsin Library Association Convention – Discussion/Action
8. Robert Entringer, President Kewaunee County Library Services Board
9. Mark Merrifield, Director NFLS
10. Move to closed session pursuant to WISCONSIN STATUTES 19.85c to discuss employment, promotion, compensation or performance evaluation data of any public employee under the jurisdiction of the particular government body.
11. Revene to open session
12. Action from closed session
13. Algoma Library Friends
14. Adjourn

Next meeting will be Monday, September 21, 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.