PUBLIC NOTICE
SPECIAL MEETING
ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES

Pursuant to Section 19:84 of the WISCONSIN STATE STATUTES, notice is hereby given to the public that a SPECIAL MEETING of the Algoma Public Library Board of Trustees will be held on Tuesday, November 24, 2015 at 4 PM in the Algoma Public Library (920-487-2295)

Agenda

1. Call to Order

2. Approval of the Agenda

3. 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 Wisconsin Statutes 19.85 e to discuss deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.

4. Reconvene to open session

5. Action from closed session

6. Adjourn

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.