

ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES
Minutes of October 31, 2015 Special Meeting

President Ann Schoenborn called the October 31, 2015 meeting of the Algoma Public Library Board of Trustees to order at 11AM. Present: Diana McAninch, Carolyn Wolske, Pat Cichon, Nancy Kratz and Jim Barlow.

Excused: Julia Lasecki

Also Present: Director Rita Schiesser

Public Comment

None

Motion by Kratz second by Cichon to approve the agenda. All yes Motion Carried.

Motion by McAninch, second by Wolske to go 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.

All yes Motion Carried 11:04 AM

Moved by Wolske, second by McAninch to adjourn. All yes, motion carried. 2:40 PM

Acting Secretary

Rita Schiesser