

ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES
Minutes of November 9, 2015 Special Meeting

President Ann Schoenborn called the November 9, 2015 meeting of the Algoma Public Library Board of Trustees to order at 10 AM. 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 Wolske second by McAninch to approve the agenda. All yes Motion Carried.

Motion by Barlow, second by Kratz 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 10:02 AM

Moved by Barlow, second by Cichon to adjourn. All yes, motion carried. 11: 45 AM

Acting Secretary

Rita Schiesser