

ALGOMA PUBLIC LIBRARY BOARD OF TRUSTEES
Minutes of November 24, 2015 Special Meeting

President Ann Schoenborn called the November 24, 2015 meeting of the Algoma Public Library Board of Trustees to order at 4 PM. Present: Diana McAninch, Carolyn Wolske, Pat Cichon, Nancy Kratz, Jim Barlow and Julia Lasecki.

Also Present: Director Rita Schiesser

Public Comment

None

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

Motion by McAninch, second by Barlow 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 and 19.85e to discuss deliberating or negotiating the purchase of public properties, the investing or conducting other specified business, whenever competitive or bargaining reasons require a closed session.

All yes Motion Carried 4:01 PM

Moved by Barlow, second by Cichon to adjourn. All yes, motion carried. 4:23 PM

Julia Lasecki, Secretary