

Columbus Public Library  
223 W. James Street  
Columbus, WI 53925  
Phyllis Luchsinger Callahan Meeting Room

**June 28, 2019**  
**SPECIAL LIBRARY BOARD MEETING AGENDA**

**5 P.M. CALL TO ORDER TO OPEN SESSION OF SPECIAL LIBRARY BOARD MEETING**

**ROLL CALL OF MEMBERS**

**ADOPTION OF AGENDA FOR BOARD MEETING June 28, 2019**

**NEW BUSINESS**

**Convene to closed session per §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss the Library Director candidate.**

**Reconvene to open session**

**Consider and take possible action regarding the hiring or extending an offer of employment for the Library Director position.**

**ADJOURN**