

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

September 11, 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 September 11, 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