



Meeting of the Personnel Committee
of the Frank L. Weyenberg Library
Board of Trustees

A meeting will be held on Wednesday, April 10 at 6:30 p.m. in the Tolzman Community Room.

AGENDA:

I. Call to Order, Verification of Posting

II. Closed Session

Convene into closed session pursuant to Wisconsin Statute secs. 19.82(1) and 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data relating to public employees over which the Board of Trustees has jurisdiction or exercises responsibility.

III. Open Session

Reconvene in open session if necessary to consider and act upon any matters arising from the deliberation in closed session.

IV. Adjournment

Brenda Richardson, Chair

Posted: April 9, 2013