



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

A meeting will be held on Tuesday, June 25, 2013 at 4:30 p.m. in the Library Director's Office.

**AGENDA:**

- I. Call to Order, Verification of Posting
- II. Action Item: Approval of the Minutes of the April 4, 2013 Meeting
- III. Discussion of Vacation Benefits
- IV. 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.

- V. Open Session

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

- VI. Adjournment

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Brenda Richardson, Chair

Posted: June 21, 2013