

MEETING: SPECIAL LIBRARY BOARD MEETING

PLACE: Mayville Public Library, 111 N. Main St., Mayville, WI 53050

DATE: **October 30, 2019**

TIME: Immediately following the Library Building Committee Meeting

MEETING AGENDA

(A Quorum of Council Members May Be Present)

I. Meeting Called to Order and Roll Call –

II. Public Comment –

III. Approve Minutes of Previous Meeting – Oct. 17, 2019

IV. CLOSED SESSION

1. Convene into Closed Session Pursuant to Section 19.85 (1) (C) Considering Employment, Promotion, Compensation, or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body Has Jurisdiction or Exercises Responsibility

2. Review and Recommend Increase of hours to make the position of Cataloguer full-time

3. Reconvene into Open Session with Possible Action

V. DISCUSS WITH POSSIBLE ACTION:

1. Library Budget 2020

2. Library Building Committee recommendations

VI. ADJOURNMENT – next meeting Thursday, Nov. 21, immediately following the Library Building Committee