

**Johnson Creek Public Library
125 Lincoln Street
P. O. Box 130
Johnson Creek WI 53038
920-699-3741**

SPECIAL LIBRARY BOARD MEETING

Monday, October 16, 2017

125 Depot Street

8:30 a.m.

1. Call to Order

2. Convene into Closed Session

Pursuant to Wisconsin Statutes §§19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. (Conduct Interviews—and possibly rank them—for Library Director)

3. Reconvene into Open Session

4. Action from Closed Session.

5. Adjourn