

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

AGENDA

The Johnson Creek Public Library Board will have its next meeting on **Wednesday, October 18, 2017 at 5:15 p.m.** at 125 Lincoln Street, Johnson Creek WI 53038.

- I. Call to Order
- II. 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 (Recommend Hiring of Library Director)
- III. Reconvene into Open Session
- IV. Action from Closed Session
- V. Public Appearances
- VI. Correspondence
- VII. Approve minutes from the September 20, 2017 meeting
- VIII. Approve financial report
- IX. Director's Report
- X. Old Business
 - A. Recruitment Plan for New Director
 - B. Budget 2018 Update
 - C. Part-time Library Assistant Options
 - D. Update on Farewell Open House for Retiring Director
- XI. New Business
- XII. Adjournment

Please note: If given 48 hours notice, the Johnson Creek Public Library will accommodate the needs of qualified individuals with disabilities through auxiliary aids