

AMENDED AGENDA

MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
AUGUST 19, 2010, 4:00 P.M.
BALKANSKY COMMUNITY ROOM A

1. Call to Order
2. Convene in Closed Session (*action requested*)

Notice is hereby given that the above governmental body will adjourn to a closed session during the meeting as authorized by Section 19.85 (1)(e) of the Wisconsin Statutes which provide that a governmental body may meet in closed session for the following purposes: deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

And

Notice is hereby given that the above governmental body will adjourn to a closed session during the meeting as authorized by Section 19.85 (1)(c) of the Wisconsin Statutes which provide that a governmental body may meet in closed session for the following purposes: considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The subject matter considered in the closed session is the following:

- a. **Consideration and possible action regarding compensation of specific public employees and negotiation strategy for collective bargaining for 2010 and 2011.**
3. Reconvene in open session, *possible action* on closed session matters
 4. New Business
 - a. 2010 Actual Budget (*possible action*)
 - b. 2011 Requested Budget (*possible action*)
 5. Adjourn