

AGENDA  
MANITOWOC PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Committee of the Whole  
Monday, August 27, 2012  
4:00 P.M.

1. Call to Order
  - a. Discussion regarding proposed 2013 Wage Schedule
  - b. Discussion regarding proposed 2013 Budget

2. Convene in Closed Session (*possible action*)

Notice is hereby given that the above governmental body will adjourn to a closed session as authorized by Wis. Stat. 19.85 (1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The specific subject matter which will be considered in the closed session is the following:

*Discussion and possible action regarding individual employee performance relating to the proposed 2013 staffing reductions.*

3. Reconvene in Open Session (*action requested*)
4. Adjourn