

**PUBLIC NOTICE OF A MEETING OF THE
MANITOWOC PUBLIC LIBRARY BOARD OF TRUSTEES
OF THE CITY OF MANITOWOC**

Pursuant to Section 19.84 (2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald Times Reporter, the official newspaper of the City of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the **MANITOWOC PUBLIC LIBRARY BOARD OF TRUSTEES** of the City of Manitowoc will be held on **Monday, July 18, 2016 at 5:00 p.m.** The meeting will be held in the **Board Room at Manitowoc Public Library, 707 Quay Street, Manitowoc, Wisconsin.** As of the date of this notice, the subject matter known to be intended for consideration at the meeting is as follows:

The mission of Manitowoc Public Library is to promote a culture of reading and to provide access to information. Through our services we strive to foster an environment that meets the educational, recreational and cultural needs of the community.

1. Call to Order
2. Convene in Closed Session

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:

- a. Report from Mayor Justin Nickels on Employee Discipline
 - b. Discussion on Interim Library Director
 - c. Discussion on Hiring Replacement Library Director
3. Reconvene in Open Session
 4. Appointment of Interim Library Director
 5. Adjourn

Dated this **15th** day of July, 2016


Board President, David Gratz

If you need accommodation for this meeting, please notify the Library's ADA Manager Stacey Bialek at least 48 hours in advance of the meeting at 686-3008 or sbialek@manitowoc.org.
Posted: Bulletin Board - _____ 2016 – Clerk's Office, **Mailed:** Comcast, **Delivered:** Cable Programmer – Clerk's Office, **Email:** WOMT, WCUB, Official Newspaper, Lakeshore Chronicle, Common Council, City Managers