

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Personnel Committee
Tuesday, September 6, 2016
4:30 P.M.

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. 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. *Discussion and consideration of applicants for the Library Director position*
3. Reconvene in Open Session
 4. Discussion regarding process for hiring a new Library Director (*possible action*)
 5. Adjourn