

AGENDA
MANITOWOC PUBLIC LIBRARY
Personnel Committee
Wednesday, September 14, 2016
5:00 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. Discussion for finalizing formal interview process for Library Director Position
3. 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. *Discussion regarding finalists for Library Director Position*
4. Reconvene in Open Session
5. Adjourn