

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010  
**Saturday, September 9, 2017 at 9 am**  
**Board of Trustees Personnel Committee Meeting**

- I. Call to Order
- II. Review of State Wage Study for Public Library Employees
- III. Motion to Adjourn to Closed Session to State Statue 19.85 (1)(c) to consider Employees' employment, evaluation, promotion or compensation
- IV. May Reconvene into Open Session to Take Action Regarding Employee Matters
- V. Committee Recommendations to the Full Board
- VI. Adjournment

Discussion and recommendations only may be heard from the public during public comment period.  
No action will be taken on items presented by the public at this meeting.