

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010

**Thursday, September 13, 2017 at 6 am**

**Board of Trustees Personnel Committee Meeting**

- I. Call to Order
- II. Motion to Adjourn to Closed Session to State Statue 19.85 (1)(c) to consider Employees' employment, evaluation, promotion, or compensation
- III. May Reconvene into Open Session to Take Action Regarding Employee Matters and/or to Develop Committee Recommendations to the Full Board
- IV. 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.