

**AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

WEDNESDAY, February 17, 2016

5:00 p. m.

**Community Learning Center
Community Meeting Room
5647 Broad Street
Greendale, WI 53129**

1. CALL MEETING TO ORDER AT 5:00 P. M.
2. COMPLIANCE WITH OPEN MEETING LAWS
3. CITIZEN'S COMMENTS
4. NEW BUSINESS
 - a. Process for hiring a Library Director
5. CLOSED SESSION
 - a. The Library Board shall convene into closed session pursuant to Section 19.85(1)(C) of the Wisconsin Statutes for the purposes of "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility".
 - b. The Library Board reserves the right to return to open session to act on matters discussed.
6. ADJOURNMENT

cc: Library Board
Village Manager
GreendaleNow

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aides. Remote attendance by electronic posting can occur and anyone in attendance will be able to hear.