

**AGENDA  
GREENDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**WEDNESDAY, August 19, 2015**

**4:00 p. m.**

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

- 1) CALL MEETING TO ORDER AT 4:00 P. M.
- 2) COMPLIANCE WITH OPEN MEETING LAWS
- 3) CITIZEN'S COMMENTS
- 4) UNFINISHED BUSINESS:
  - 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". The Library Board reserves the right to return to open session to act on matters discussed.
- 5) NEW BUSINESS:
  - A. Proposal for Changes to Library Personnel. **ACTION NEEDED.**

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.