



South Milwaukee Public Library
1907 10th Avenue
South Milwaukee, WI 53712
(414)768-8195

BOARD OF TRUSTEES

Finance & Personnel Committee

Special Meeting

Thursday, September 10th, 2015

Second Floor Board Room

AGENDA

- 6:00 p.m.
- I. Call to order.
 - II. Motion to go into closed session per Wisconsin State Statutes, Chapter 19.85(1)(c) to discuss employment and compensation of Library employees.
 - III. Motion to return to open session.
 - IX. Adjournment

Name of Responsible Staff Person: Nan Champe

Department/Title: Library Director

Date Notice Posted: 9/09/2015

Copy to:

Library Board of Directors

City Administrator

Mayor

Deputy City Clerk

Library Assistant 3

PERONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE SOUTH MILWAUKEE PUBLIC LIBRARY AT LEAST ONE (1) BUSINESS DAY PRIOR TO THE MEETING.