

Chilton Public Library Board Meeting

**Monday August 8, 2016
6:30 P.M.**

**Chilton Public Library, 221 Park Street, Chilton, WI 53014
Meeting Room**

OPEN MEETING

AGENDA POSTING

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Audience Participation
5. Approve July 11, 2016 Minutes
6. Approve Financial Reports:
 - a. Review and Approve Current Expenditures and Payroll
 - b. Review and Approve July 2016 Budget Comparison Report
7. Interim Co-Directors Report
8. Library Director Search Committee Report
 - a. Recommendation Will be Given in Closed Session
9. Personnel Committee Report
 - a. Director Assistant I Job Description
 - b. Director Assistant I Compensation
10. The Chilton Library Board shall go into closed session under WI Statute 19.85 (1) (c) to consider employment and compensation for part-time library director
11. Return to open session
12. Approve Resolution 16-02 Regarding Hiring Part-Time Library Director
13. Approve Library Director Assistant I Job Description
14. Approve Compensation for Director Assistance I Position
15. Motion to Discontinue Co-Director Compensation & Effective Date
- 14 Communications
- 15 Adjournment

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Chilton Public Library (920) 849-4414 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

NOTICE:

It is possible that members of, and possibly a quorum of, other governmental bodies of the City may attend at the meeting above to gather information. Any governmental body at the meeting above other than by the governmental body specifically referred to in the above notice will take no action.