

**Chilton Public Library  
Board Meeting**

**Monday June 13, 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 May 9, 2016 Minutes
6. Approve May 16, 2016 Minutes
7. Approve Financial Reports:
  - a. Review and Approve Current Expenditures and Payroll
  - b. Review and Approve May 2016 Budget Comparison Report
8. Interim Co-Directors Report
9. Library Personnel Committee Report
  - a. Approve Job Description for Part-Time Library Director to Include Hours of Work, Required Education and Proposed Rate of Pay
10. Appoint Search Committee for Part-Time Library Director
11. The Board will go into closed session under WI Statute 19.85(1) (c) to Review and Hire a Library Aide
12. Return to Open Session
13. Motion Regarding Closed Session
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.