

**Chilton Public Library – Special Board Meeting
Monday, May 16, 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. The Board will go into closed session under WI Statute 19.85(1) (c) to consider library director employment and compensation.
5. Return to Open Session
6. Motion Regarding Library Director Position
7. Review Job Titles and Job Descriptions
8. 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.