

**TOWN OF ROME
SPECIAL LIBRARY BOARD MEETING
AGENDA**

**Lester Public Library of Rome
1157 Rome Center Dr.
Nekoosa, WI 54457**

Friday, December 15, 2017

9:00 a.m.

1. Call to Order
2. Roll Call
3. Certify Postings
4. Approve the Agenda
5. The Library Board will go into closed session pursuant to Wis. Stat. Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (director training, staff schedule, set wages/salary for 2018).
6. The Board reserves the right to come out of closed session and go into open session authorized by Wis. Stat. Section 19.85(2) to possibly take action from the closed session and continue with the agenda.
7. Discuss & take action on future personnel and employment postings.
8. Adjourn

Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. The Library Board may take action on any item on the agenda. It is possible that the members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the Library Board of Trustees. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Lore Ingram, Library Director, at 1157 Rome Center Drive, Nekoosa, WI 54457, ph. 715-325-8990.