

## **NOTICE**

A special meeting of the Eager Free Public Library Board of Trustees for the City of Evansville will be held on the 21<sup>st</sup> day of December, at 5:30 p.m., at the Eager Free Public Library, 39 W. Main St.

### **Eager Free Public Library Board of Trustees Special Meeting**

Monday, December 21st, 2015

5:30 p.m.

At 39 W. Main St., Evansville, WI 53536

## **AGENDA**

If you need special accommodations to attend this meeting, please contact the library at 608/882-2260.

1. Call to order.
2. Closed session: Upon proper motion and approval vote, the Library Board will convene into closed session pursuant to the following statutory exemption, Section 19.85 (1)c. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility.
3. Adjourn.

Next regular meeting: December 29, 2015.