

## AGENDA

MONONA PUBLIC LIBRARY BOARD  
MONONA PUBLIC LIBRARY  
1000 NICHOLS ROAD

THURSDAY, JANUARY 12, 2017  
4:00 P.M.

1. Roll Call
2. Call to Order
3. Library Director Candidate Open Forum (4:15-5:15 pm)
4. Convene in Closed Session under Wisconsin Statute 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. (Library Director Candidate Formal Interview and Candidate Meeting/Presentation to Library Staff )
6. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2)
7. Final Comments/Questions from Candidate
8. Cookie Reception
9. Adjournment

THE PUBLIC IS NOTIFIED THAT MEMBERS OF THE COMMON COUNCIL HAVE BEEN INVITED TO ATTEND THIS MEETING SO SOME MEMBERS, INCLUDING A POSSIBLE QUORUM OF THAT BODY, MAY BE PRESENT TO LISTEN AND DISCUSS THE MATTERS ON THIS AGENDA.

NOTE: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Joan Andrusz at (608) 222-2525 (not a TDD telephone number, Fax: (608) 222-9225, or through the City Police Department TDD telephone number 441-0399.

The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business.

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.