



2010 WISCONSIN LIBRARY OF THE YEAR

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REVISED AGENDA

Monona Public Library Board
Board Room
Thursday, February 2, 2017
5:30 p.m.

- I. **Roll Call**
- II. **Call to Order**
- III. **Closed Session**
Under Wisconsin Statutes Section 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation of Any Public Employee Over Which the Government Body has Jurisdiction or Exercises Responsibility (Library Director Reference Review).
- IV. **Reconvene in Open Session Under Wisconsin Statute Section 19.85**
- V. **Board Action Item**
 - A. Approve Offering Position to Library Director Candidate
- VI. **Announcements**
 - A. Next Monona Library Board Meeting, Tuesday, February 21 at 7 pm
 - B. Friends of Monona Library Board Meeting, Tuesday, February 14 at 6:45 pm
- VII. **Adjournment**

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.