

AGENDA

MONONA PUBLIC LIBRARY BOARD
CITY HALL CONFERENCE ROOM
5211 SCHLUTER ROAD
THURSDAY, FEBRUARY 23, 2017
7:00 P.M.

- A. Call to Order.
- B. 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 (Discussion of Employee Compensation).
- C. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
- D. Consideration of Action Arising from Closed Session Discussion.
- E. 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.