

FINANCE & PERSONNEL COMMITTEE MEETING
April 16, 2015

AGENDA for the Library Board of Trustees' Finance & Personnel Committee to be held on Thursday, April 16, 2015 at 3:30 PM in the Emily Lee Room

- I. Call to Order
- II. Presentation by Johnson Bank on library investments
- III. The committee will convene in closed session to discuss
 - a. the annual performance evaluation of the Library Director pursuant to Wisconsin Statute 19.85(1)(c)
 - b. deliberating or negotiating the purchasing of public properties with NorthTerra pursuant to Wisconsin Statute 19.85(1) (e)
- IV The committee will re-convene in open session
- V Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please call the Racine Public Library's Business Office at 636-9170 at least 48 hours prior to the meeting.