

**Public Notice**  
**November 6, 2018**

The Finance & Personnel Committee of the Sturm Memorial Library Board of Trustees will have a meeting on Tuesday November 13, 2018 at 4:30 p.m. at the library. This meeting and all meetings of this committee are open to the public. Proper notice has been posted and the local media has been notified in accordance with State Statute 19.84(1). If you need accommodation for this meeting, please call 920-596-2252.

- I. Call to Order
- II. Designation of Secretary
- III. Director Evaluation

This committee may convene to a closed session to discuss the performance of the Library's Director during the evaluation. The Committee is allowed to convene in closed session under State Statute §19.85(1)(c). (Consideration of employment, promotion, compensation and performance evaluations) If a closed session is convened, the Personnel Committee will re-convene in open session after the closed session.

- IV. Summary of Director Evaluation
- V. Adjournment