

**Library Board Meeting  
Thursday, September 25, 2014  
7:00 am  
Library Meeting Room**

**Open:**

**Guest and Public Comments:**

**Approval of Minutes:** August 28, 2014

**Treasurer's Report:**

Approval of library bills

**Discussion of Budget / Proposed library ordinance**

**Director's Report**

**Personnel Committee** Recommendation to increase half-time position to full-time position in April 2015

**Adjourn to executive closed session** as allowed by WI State Statute 19.85(1)(c) to consider and discuss personnel matter(s).

**Reconvene to open session** for any action regarding closed session.