

## **NOTICE OF MEETING**

### **EASTERN SHORES LIBRARY SYSTEM SEARCH COMMITTEE**

**Monday, September 30, 2013 3:00 P.M.**

Eastern Shores Library System Offices

## **AGENDA**

1. Call to Order - Compliance with Open Meeting Law requirements
2. Approval of Minutes
3. Public Comment and Correspondence:
4. Convene in Closed Session per Wis. Stat. 19.85(1)(c) Considering employment, promotion, compensation of performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of selecting qualified Library System Director candidates for interviews.
5. Reconvene in Open Session
6. Interview schedule and process.
7. Next meeting:
8. Adjourn

The Attorney General's Office has also concluded that this exemption is sufficiently broad to authorize convening in closed session to interview and consider applicants for positions of employment. Caturia Correspondence, September 20, 1982.

<p><b>*POSTED*</b> <b>09.24.13</b> <b>3:15 PM</b></p>
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