

Campbellsport Public Library, 220 North Helena Street, Campbellsport WI 53010

**Friday, June 23<sup>rd</sup> at 10 am**  
Personnel Committee Meeting

- I. Call to Order
- II. Developing a Pool of As Needed Employees
- III. Motion to Adjourn to Closed Session to State Statue 19.85 (1)(c) to consider employment, compensation, and performance evaluation
- IV. Reconvene into Open Session to Take Action Regarding Employment Matters
- V. Recommendations to full board for hiring new as needed staff and their wages
- VI. Adjournment

Discussion and recommendations only may be heard from the public during public comment period.

No action will be taken on items presented by the public at this meeting.