

GERMANTOWN COMMUNITY LIBRARY  
N112 W16957 MEQUON ROAD  
GERMANTOWN, WI 53022

MEETING: **GERMANTOWN COMMUNITY LIBRARY BOARD**  
**Special Personnel Committee Meeting**

DATE AND TIME: **Thursday, November 15, 2018 1:00 PM**

LOCATION: **GERMANTOWN COMMUNITY LIBRARY**  
**LARGE STUDY ROOM**

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.
- II. **ROLL CALL:**
- III. **APPROVAL OF AGENDA:**
- IV. **FY2018 Budget:**
  - A. Review draft of 2018-2019 staffing plan
  - B. Review current job descriptions
- V. **ADJOURN:**

Forthcoming meeting: Regular Library Board: Wednesday, November 28, 2018 at 6:00 p.m. – Community Room-Germantown Community Library

***UPON REASONABLE NOTICE**, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Library Director at (262)253-7760 at least 2 days prior to the meeting.*

***Notice** is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.*