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**Waupaca Area Public Library  
Personnel Committee Meeting  
Library Meeting Room C  
Wednesday July 19, 2015, 5:30  
(or shortly after the Library Board Meeting)**

1. Call meeting to order
2. Approval of the agenda
3. Open Meeting Law:

This meeting and all other meetings of the Waupaca Area Public Library Board are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin State Statutes so that the citizens may be aware of the time, place and agenda of this meeting.

4. Discuss Director's Assessment.
5. The Personnel Committee may convene into closed session under exemption 19.85 (1) (c) (considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility).
6. Move into open session
7. Adjournment

**PLEASE ADVISE THE CITY CLERK'S OFFICE IF YOU REQUIRE SPECIAL  
ACCOMMODATIONS. THE CITY OF WAUPACA PROVIDES EQUAL OPPORTUNITIES FOR  
PUBLIC MEETINGS.**

**Please call the library by 12:00 pm on meeting date if you are unable to attend.**