

## Neenah Public Library Board of Trustees

### **Finance & Personnel Committee Meeting**

Thursday, January 26, 2017 4:00 PM

Carpenter Conference Room

Neenah Public Library

240 E. Wisconsin Ave, Neenah, Wis.

1. Public questions and comments.
2. Closed session as provided for in 19.85(1)(c)Wisconsin Statutes to consider the performance and compensation of the library director.
3. Adjournment.

#### Committee members:

Carol Codner, Finance & Personnel Committee Chair

Randy Fieldhack, Library Board President

Jan Sarnecki, Library Board Vice-President

Tom Widener, Finance & Personnel Committee

Everyone is welcome to attend Library Board meetings. The Neenah Public Library is handicapped accessible. If special accommodations are needed due to a disability, please contact the library administrative office at 920-886-6301 at least 24 hours in advance of the meeting.