

ARROWHEAD LIBRARY SYSTEM
Personnel Committee Meeting
Edgerton Public Library
101 Albion Street
Edgerton, WI
Wednesday, May 8th, 2013
5:00 pm

1. Call to Order
2. Office and Interlibrary Loan Manager Position and Job Description.
3. Personnel Policy Manual
4. Set next meeting date
5. **EXECUTIVE SESSION:** Per Section 19.85(1)(c), Wis. Stats. – Performance Evaluation/Compensation – Library Director
6. Adjourn

Please call the ALS office if you are unable to attend (758-6690)

The undersigned, as the designee of the presiding officer of the above governmental body, certify that I emailed a copy of this document to the Rock County Courthouse, Administration office for posting on the Rock County website@ www.co.rock.wi.us on 4/30/13

Anita Schultz – Arrowhead Library System