

Monday, June 22

WATERTOWN PUBLIC LIBRARY - AD HOC - EXECUTIVE SEARCH COMMITTEE AGENDA

1. CALL TO ORDER / ROLL CALL - Meeting called to order at 3:30 p.m.

Present: Chandler, Haase, Kohls, Koppes, Merfeld, Morstad, Mueller

Absent: Lessner, Oudenhoven

2. NEW BUSINESS

A. Convene into closed session per "Wis. Stat. S. (19.85(1)(c) for the purpose of considering employment of any public employee over which the governmental body has jurisdiction or exercises responsibility (Interview no 2) at 3:31 p.m.

B. Reconvene into open session at 4:20 p.m.

3. ADJOURNMENT - 4:21 p.m.