

ARROWHEAD LIBRARY SYSTEM
Personnel Committee Meeting
Arrowhead Library System
210 Dodge Street
Janesville, WI
Wednesday, August 14, 2013
5:30 pm

1. Call to Order
2. Approval of Minutes
3. ALS Personnel Manual
4. Set next meeting date
5. Executive Session: Per Section 19.85(1)(c), Wis. Stats - Performance
Evaluation/Compensation - Library System 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 8/9/2013

Anita Schultz – Arrowhead Library System