

## SPECIAL MEETING NOTICE AND AGENDA Beloit Public Library Board of Trustees Wednesday June 13, 2018 @ 4:00 pm Beloit Public Library Board Room Beloit, WI 53511

- 1. Call to order and roll call
- 2. **Closed Session:** Motion to adjourn to Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) to consider the employment, promotion, compensation, or performance evaluation data of a public employee namely for the purpose of discussing recent resignations and retirements of specific public employees. The board will not reconvene in open session.
- 3. Adjournment

Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. To request this service, please contact the library at 364-2908, 605 Eclipse Blvd., Beloit, WI