

AGENDA – SPECIAL MEETING  
Mead Public Library Board  
Saturday, April 27, 2013  
Library Board Room - 10:00 AM

1. Call to order and determination of quorum – Maeve Quinn, President
2. Pledge of Allegiance
3. Motion to convene in closed session under the exemption provided in Sec. 19.85(1)(c), Wis. Stats., for the purpose of considering employment of the Library Director position over which the Library Board has jurisdiction and exercises responsibility
4. Roll call vote
5. Closed session
6. Reconvene in open session
7. Review and possible action on items presented during closed session
8. Discussion of next phase in the library director search process
9. Adjournment  
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