



Addendum to Agenda

**Marinette County Consolidated Public Library Service
Thursday January 17th, 2008, 4:45pm
Stephenson Public Library Conference Room
1700 Hall Ave
Marinette, WI 54143**

16. Closed Session Pursuant to State Statutes 19.85(c)*
 - a. Interim Director Contract
 - b. Director telephone interviews
17. Return to Open Session, action if any
18. Set dates for interviews for director
19. Next meeting date (February 21, 2008).
20. Adjournment

*Consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.

cc: Library Board (7) County Board Chair Media (3)
 Mark Merrifield County Administrator Posting
 Friends of the Library Corporation Counsel
 Stephenson Library Foundation Trustees County Clerk (2)

PLEASE NOTE: AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans with Disabilities Act", please notify County Clerk Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD 715-732-7760)

1926 Hall Avenue, Marinette, WI 54143-1717