

ARROWHEAD LIBRARY SYSTEM
Personnel Committee Meeting
Tuesday, August 14, 2012 @ 9:00 a.m.
Rock County Courthouse
Law Library Conference Room
Room#537
51 South Main Street
Janesville, WI

Please call the ALS office if you are unable to attend (758-6690)

Committee Members: Richard Bostwick, Eloise Eager, Jose Carrillo, Doreen Dalman, Bill Wilson, Bryan McCormick, Kristi Howe & Martha Aasen

Guest: Alyx Brandenburg - Rock County Human Resources

AGENDA

1. Call to order
2. Approval of agenda
3. Approve minutes of August 8, 2012 meeting.
4. Convene into CLOSED SESSION as provided by Wisconsin Statutes section 19.85(1) (c) for the purpose of interviewing candidates and taking possible action for the position of Arrowhead Library System Director.
5. Adjourn