

ARROWHEAD LIBRARY SYSTEM
Personnel Committee Meeting
Tuesday, September 4, 2012 @ 4:30 p.m.
210 Dodge 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 , and Martha Aasen

Guest: Alyx Brandenburg – Rock County Human Resources

AGENDA

1. Call to order
2. Approval of agenda
3. Approve minutes of August 14, 2012 meeting.
4. **EXECUTIVE SESSION:** Per Section 19.85(1)(c), Wis. Stats.
Recommendation and Possible Action on
Library Administrator
5. Adjourn