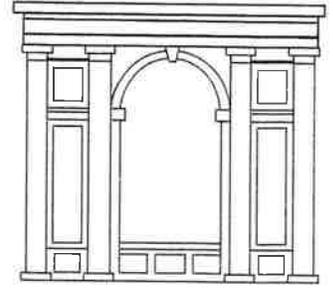


Burlington Public Library

166 East Jefferson Street • Burlington, Wisconsin 53105
(262) 342-1130 • Fax (262) 763-1938

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**BOARD OF TRUSTEES COMMITTEE
MEETING
Wednesday, October 5, 2016**

**PERSONNEL COMMITTEE MEETING
Hoffman, Smet, Blair
5:00 PM
Library Meeting Room**

1. Library Director Retirement
2. Adjournment into Closed Session to consider Library Director Retirement
3. Reconvene into open session to take action on Retirement
4. Adjournment

Electronic participation will be available to committee members.