Lake Geneva Public Library Special Board Meeting
918 West Main Street Lake Geneva, Wisconsin 53147 (262) 249-5299

Wednesday, November 30, 2016 at 8:30 a.m.
(Smith Meeting Room)

Call to order
Roll Call
Adoption/Amendment of Agenda

1. Presentation, discussion and disposition of options to utilize Impact Fees
2. Funding of Holiday luncheon for staff
3. **Motion to go into closed session.**

Closed Session pursuant to WI Statutes 19.85 (1)c Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility

4. **Motion to come out of closed session**

Adjournment