



**Delafield Public Library Board of Trustees Meeting  
Tuesday, October 18th, 2005, 7:00 p.m.  
Chentis-Krueger Community Senior Center  
(Fish Hatchery)  
417 Main St.  
(LOCATION CHANGE)**

Call to order

The Board may adjourn into closed session per Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.

Reconvene into open session to make any motions related to closed session.

Action on items discussed in closed session.

Adjournment

LIBRARY BOARD MEMBERS; PLEASE CALL THE LIBRARY BY 5:00 PM, MONDAY, PRIOR TO THE MEETING, IF YOU WILL BE UNABLE TO ATTEND THIS MEETING. OUR PHONE NUMBER IS 646-6230. Persons requiring an interpreter or other assistance should contact the Library as soon as possible in advance of the meeting.