

**VILLAGE OF CAMPBELLSPORT**  
**Special Joint Meeting of Village Board & Library Board**  
**Monday, December 5, 2005**

**6:30 P.M. or immediately following the Regular Library Board Meeting**

**Public Library - 220 N. Helena St. Campbellsport**

1. Call meeting to order
2. Notice given to the Campbellsport News, National Exchange, Library, Post Office and posted at Village Hall
3. Roll Call
4. Closed Session pursuant to State Statutes 19.85 (1) ( c) Considering performance & duties of public employee over which the governmental bodies have jurisdiction or exercise responsibility.
5. Convene to Open Session
6. Review & establish operating procedures between village & library
7. Announcements/Correspondence
8. Adjournment

Agenda items may not be taken up in the order listed  
Discussion and action can or will be taken on the listed issues.

Diane Lemke  
Clerk/Treasurer CMC

Cportnews\_\_\_\_\_NEB\_\_\_\_\_POffice\_\_\_\_\_Library\_\_\_\_\_  
Faxed\_\_\_\_\_Schrauth/ILL\_\_\_\_\_BdMembers\_\_\_\_\_  
Agendadec52005