

Dated: August 24, 2015

For the record, this meeting has been properly posted and noticed.

NOTICE IS HEREBY GIVEN, that the Employee Review/Grievance committee meeting for the Village of Hilbert will be held at 5:45 p.m. on Tuesday, August 25, 2015 at the village hall located at 26 N. 6<sup>th</sup> St. at which time the following items of business will be discussed and acted on:

Roll Call

Citizen Questions & Concerns

Announcements

Discussion and possible action on the revised job description for the deputy clerk treasurer position Discussion and possible action regarding proceeding with advertising for the deputy clerk treasurer position

Discussion on board meeting agenda process

Adjournment

This is a public meeting. As such, all members or a majority of the members of the Village Board may be in attendance. While a majority of the Village Board members or the majority of any given Village Board Committee may be present, only the above committee will take official action based on the above agenda.