



101 E. Wilson Street  
2nd Floor  
PO Box 8943  
Madison, WI 53708-8943

608 266-1370 INFORMATION  
608 266-0034 LOANS  
608 267-2787 FAX  
bcpl.wisconsin.gov

Tom German, *Acting Executive Secretary*

## AGENDA

November 25, 2015

2:00 P.M.

Board of Commissioners of Public Lands  
101 E. Wilson Street, 2<sup>nd</sup> Floor  
Madison, Wisconsin

### **Routine Business:**

- 1) Call to Order

### **Old Business:**

- 2) Possible Additional Nominations and Vote to Appoint New Executive Secretary

### **New Business:**

None

### **Routine Business:**

- 3) Adjourn

### AUDIO ACCESS INFORMATION

-----  
Toll Free Number: **(888) 291-0079**  
Passcode: **6363690#**