

AGENDA
MANITOWOC PUBLIC LIBRARY
Personnel Committee
Tuesday, November 22, 2016
4:30 P.M.

The mission of Manitowoc Public Library is to promote a culture of reading and to provide access to information. Through our services we strive to foster an environment that meets the educational, recreational and cultural needs of the community.

1. Call to Order
2. Discussion regarding a transition team for the new director (*possible action*)
3. Convene in Closed Session

Notice is hereby given that the above governmental body will adjourn to a closed session as authorized by Wis. Stat. 19.85 (1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The specific subject matter which will be considered in the closed session is the following:

- a. *Review request by employee to include previous years of employment to apply toward vacation total accrual*
 - b. *Evaluate transitioning 19 hour/week clerks to 20 hour/week clerks*
 - c. *Evaluation and possible re-classification of Literacy Coordinator position*
4. Reconvene in Open Session
 5. Possible action on closed session requests (*possible action*)
 6. Adjourn