



# City of Manitowoc

900 Quay Street  
Manitowoc, WI 54220  
www.manitowoc.org

## Meeting Agenda

### Library Board

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Tuesday, January 17, 2017

4:30 PM

Manitowoc Public Library Board Room

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#### Library Personnel Committee

Pursuant to Section 19.84 (2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of the City of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the **MANITOWOC PUBLIC LIBRARY PERSONNEL COMMITTEE** of the City of Manitowoc will be held on the date, time and location listed above.

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

**1. Call to Order**

**2. CONVENE IN CLOSED SESSION**

Notice is hereby given that the above governmental body will adjourn to a closed session as authorized by Wisconsin Statute 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. Discussion regarding personnel concerns (discussion)
- b. 90 day performance review of Library Director (discussion)

**3. RECONVENE IN OPEN SESSION**

**4. Adjournment**

If you need accommodations for this meeting, please notify the Library's ADA Manager Stacey Bialek at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 920-686-3008 or sbialek@manitowoc.org.