

MINUTES OF THE
MANITOWOC PUBLIC LIBRARY
PERSONNEL COMMITTEE
January 17, 2017

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.

COMMITTEE MEMBERS:

Present: Hazlewood, Thennes, and Vollendorf

Absent: None

OTHERS PRESENT: Stoeger

The meeting of the Personnel Committee was called to order in the Board Room at Manitowoc Public Library by Chairperson Lee Thennes at 4:30 p.m., Tuesday, January 17, 2017.

CLOSED SESSION: A motion was made by Vollendorf, seconded by Hazlewood, to enter into closed session as authorized by Section 19.85 (1)(c) of the Wisconsin Statutes for the purpose of considering 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)*

The motion carried with a roll call vote and the Committee entered into closed session at 4:32 p.m.

OPEN SESSION: A motion was made by Hazlewood, seconded by Vollendorf, to enter into open session. The motion carried with a roll call vote and the Committee reconvened in open session at 4:53 p.m.

There being no further business to come before the Committee, a motion was made by Hazlewood, seconded by Vollendorf, to adjourn. The meeting adjourned at 4:54 p.m.

Respectfully submitted,

Mary Davis,
Recording Secretary