



# City of Manitowoc

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

## Meeting Agenda

### Library Board Personnel Committee

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Tuesday, August 6, 2019

4:30 PM

Manitowoc Public Library

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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. Public Comment

Members of the public will be permitted to speak at the Manitowoc Public Library Personnel Committee meeting on any matter of public interest. The comments from each speaker shall be limited to five minutes in length unless extended by action of the Manitowoc Public Library Board of Trustees.

#### 3. Convene in Closed Session

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting 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 that may be considered in closed session is the following:

19-0809 a. 2019 Mid-Year Evaluation of Library Director (action requested)

19-0854 b. Update on Employee Performance (discussion)

#### 4. Reconvene in Open Session

19-0809 a. 2019 Mid-Year Evaluation of Library Director (action requested)

#### 5. New Business

- 19-0810      a. Performance Management and Pay Revisions (action requested)
  
- 19-0864      b. Placement in connection with Host Agency Agreement with Curative Connections (discussion)

## 6. Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the Library's ADA Manager Stacey Bialek at 920-686-3008 or email <[sbialek@manitowoc.org](mailto:sbialek@manitowoc.org)> at least 48 hours in advance of the meeting.