

AGENDA
MANITOWOC PUBLIC LIBRARY
PERSONNEL COMMITTEE
Thursday, September 16, 2010
5:00 P.M.
(Balkansky Room A)

1. Call to Order
2. Nominate Chair of Personnel Committee
3. Convene in closed session (*action requested*)

Notice is hereby given that the above governmental body will adjourn to a closed session during the meeting as authorized by Wis. Stat. 19.85 (1)(c), which authorizes the governmental body to convene in closed session 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. Performance evaluation of Library Director

4. Reconvene in open session, *possible action* on closed session matter.
5. New Business
 - a. MPL Workplace Survey (discussion)
 - b. Social Media and Website Policy (*possible action*)
 - c. Sick Leave Payout at Retirement for Non-Represented Staff (*possible action*)
 - d. Residency Requirement (*possible action*)
 - e. Job Description for Page (*possible action*)
 - f. Job Description for Assistant (*possible action*)
 - g. Job Description for Associate (*possible action*)
6. Adjourn