

AGENDA
MANITOWOC PUBLIC LIBRARY
PERSONNEL COMMITTEE
BOARD OF TRUSTEES
Monday, March 26, 2012
5:00 p.m.

1. Call to order
2. Convene in closed session (action requested)

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. **Three year performance evaluation of Library Director**
3. Reconvene in open session (action requested)
4. Adjourn