

MINUTES OF THE  
MANITOWOC PUBLIC LIBRARY  
PERSONNEL COMMITTEE  
March 26, 2012

The meeting of the Personnel Committee was called to order in the Board Room at Manitowoc Public Library by Chair Fred Hazlewood at 5:05 p.m., Monday, March 26, 2012.

**TRUSTEES PRESENT:** Gratz, Hazlewood, Hunter, and Schmidt

**TRUSTEES ABSENT:** Sczygelski

**OTHERS PRESENT:** Stewart

**CLOSED SESSION:** A motion was made by Gratz, seconded by Schmidt, to enter into 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**

Motion carried with a roll call vote and the Committee entered into closed session at 5:07 p.m.

**OPEN SESSION:** A motion was made by Schmidt, seconded by Gratz, to enter into open session. Motion carried with a roll call vote and the Committee reconvened in open session at 5:30 p.m.

There being no further business to come before the Committee, a motion was made by Hazlewood, seconded by Gratz, to adjourn. The meeting adjourned at 5:32 p.m.

Respectfully submitted,

Mary Davis,  
Recording Secretary