

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Personnel Committee
Monday, December 17, 2012
5:00 P.M.

1. **Revise "Sick Leave Payout" of Employee Policy Manual (possible action)**
2. Convene in Closed Session

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. Salary for Assistant Coordinator of Materials
3. Reconvene in Open Session
 4. Adjourn