

AGENDA
MANITOWOC PUBLIC LIBRARY
BOARD OF TRUSTEES
Personnel Committee
Monday, September 21, 2015
5:00 P.M.

1. Call to Order
2. Appoint Chair
3. Review Revised Employee Policy Manual
4. Review Job Description for Materials Manager
5. 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. *Review performance goals for Library Director*
6. Reconvene in Open Session
 7. Adjourn