

Lake Geneva Public Library Board of Trustees Meeting
918 West Main Street Lake Geneva, Wisconsin 53147 (262) 249-5299

Personnel Committee Meeting
Wednesday, January 25, 2017 at 8:00 a.m.
(Library Director's Office)
Agenda

Call to order

Roll Call

Adoption/Amendment of Agenda

Closed Session

1. Closed Session - Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding employee contracts, pay, and benefits for:

- a. Public Services Coordinator, A. Benson
- b. Youth Services Librarian, S. Soukup
- c. Information Technology/Technical Services, D. Brewster Wallace
- d. Circulation Services Associate, L. Dantuma
- e. Administrative Associate, S. Mueller
- f. Reference Assistant II, S. Rymarz
- g. Reference Assistant II, L. Nussbaum
- h. Maintenance, M. Monahan
- i. Technical Services Library Assistant II, J. Hansen
- j. Circulation/Technical Library Assistant I, P. Kingwill
- k. Library Assistant II, M. Cordova
- l. Library Assistant I, V. Miller Blume
- m. Library Assistant I, C. Heger
- n. Shelver, M. Long

2. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session

Adjournment