



LAKE GENEVA PUBLIC LIBRARY

AGENDA

Lake Geneva Public Library Personnel Committee Meeting
Thursday, May 31, 2018, 2:30 p.m.
Library Director's Office, Lake Geneva Public Library

Please contact Emily Kornak at 262-249-5283 if you need accommodations to attend.

1. Call to order (Halverson)
2. Roll Call (Halverson)
3. Review of compensation policy draft
4. Closed session. Motion to go into closed session pursuant to Wis. Stat. 19.85(1)(c) considering the 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. Library Director E. Kornak
 - b. Circulation Services Manager K. Stang
 - c. Technical Services Manager D. Wallace
 - d. Head of Youth Services S. Soukup
 - e. Head of Adult Services A. Hines
 - f. Administration / Finance S. Mueller
5. Motion to return to open session pursuant to Wis. Stat. 19.85(2) and take action on any items discussed in closed session.
6. Adjournment