



LAKE GENEVA PUBLIC LIBRARY

MINUTES

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

Call to order

Halverson called the meeting to order at 2:30 p.m.

Roll Call

Members present: Brookes, Dinan, Halverson, Oppenlander

Excused: Gelzer

Also Present: Library Director Kornak

Discussion

Review of the compensation policy draft. Oppenlander/Halverson motion to send to the Board for approval. Carried.

Oppenlander/Dinan 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. 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. Admin/Finance Coordinate S. Mueller

Motion carried unanimously.

Oppenlander/Halverson motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session. Motion carried unanimously.

Oppenlander/Halverson motion to adjourn the meeting. Motion carried unanimously.
Meeting adjourned at 4:25 p.m.

Respectfully submitted,

Chris Brookes
Secretary