



LAKE GENEVA PUBLIC LIBRARY

MINUTES

Lake Geneva Public Library Personnel Committee Meeting
Wednesday, June 5, 1:00 pm
Library Director's Office, Lake Geneva Public Library

Chair Halverson called the meeting to order at 1:03 pm.

Present: Halverson, Lyons, Dinan
Also present: Kornak

Kornak reviewed the 2019 wages and benefits budget and current status.

Halverson/Dinan 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 Assistant L. Vander Loop
- b. Library Assistant W. Finley
- c. Library Assistant S. Floore

Motion passed unanimously.

Dinan/Lyon motion to return to open session pursuant to Wis. Stat. 19.85(2). Motion passed unanimously. The library director will provide updated wage and benefit budget projections for the next Personnel Committee meeting.

Halverson/Dinan motion to adjourn at 1:41pm. Motion passed unanimously.