



MINUTES

Lake Geneva Public Library Personnel Committee Meeting

Friday, June 16, 2017

8:00 a.m.

Smith Meeting Room, Lake Geneva Public Library

Call to order

Oppenlander called the meeting to order at 8:10 a.m.

Roll Call

Members present: Brookes, Dinan, Halverson, Oppenlander

Excused: Gelzer, Lafrenz

Halverson agreed to chair Personnel Committee. Brookes volunteered to serve as secretary.

Closed Session

Dinan/Halverson 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:

1. Library Director E. Kornak

Motion carried unanimously.

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

No action taken. A summary of the discussion will be presented to the Board of Trustees in Closed Session at the July 13, 2017, meeting.

Adjournment

Halverson/Dinan motion to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 9:30 a.m.

Respectfully submitted,

Chris Brookes
Secretary