



# LAKE GENEVA PUBLIC LIBRARY

## AGENDA

Lake Geneva Public Library Personnel Committee Meeting

Wednesday, July 26, 2017

11:30 a.m.

Smith Meeting Room, Lake Geneva Public Library

1. Call to order
2. Roll call
3. 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:  
Library Director E. Kornak
4. Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session.
5. Adjournment