



LAKE GENEVA PUBLIC LIBRARY

AGENDA

Lake Geneva Public Library Personnel Committee Meeting
Thursday, September 20, 2018, 10:00 a.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. 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. Head of Youth Services S. Soukup
 - b. Head of Adult Services (unfilled)
 - c. Circulation Services Manager K. Stang
 - d. Technical Services Coordinator (new position)
 - e. Library Assistant Youth Services (new position)
 - f. Library Assistant Adult Services L. Nussbaum
 - g. Library Director E. Kornak
4. Discussion of year end performance reviews
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