



# LAKE GENEVA PUBLIC LIBRARY

## MINUTES

Lake Geneva Public Library Personnel Committee Meeting  
Tuesday, September 29, 5:00 p.m.  
Library Director's Office, Lake Geneva Public Library

1. Call to order (Halverson) at 5:12 pm
2. Roll Call (Halverson) – Present: Halverson, Lyon, Gramm, Eckola. Also present: Library Director Kornak
3. Review/approval of circulation/admin position description – Lyon/Halverson motion to approve hiring for this position passed unanimously. Kornak will begin process of revising and updating position descriptions; pending is status of salary and wage study/comparison.
4. 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 staff: Kornak, Strehlow, Soukup, Stang, Kingwill, Monohan, Finley, Floore, Cordova, Blume, Fell by Lyon/Gramm passed unanimously.
5. Motion to return to open session pursuant to Wis. Stat. 19.85(2) and take action on items discussed in closed session by Halverson/Eckola passed unanimously
6. Motion to adjourn by Lyon/Gramm at 5:36 passed unanimously.