



LAKE GENEVA PUBLIC LIBRARY

AGENDA

Lake Geneva Public Library Personnel Committee Meeting
Tuesday, December 19, 2017
8:00 a.m.
Smith Meeting Room, 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. Motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering 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 Director E. Kornak
 - b. Head of Adult Services A. Hines
 - c. Head of Youth Services S. Soukup
 - d. Technical Services Manager D. Wallace
 - e. Circulation Services Manager K. Stang
 - f. Admin/Finance Coordinate S. Mueller
 - g. Library Assistants M. Cordova, C. Heger, P. Kingwill, B. West, V. Blume
 - h. Library Assistants (Reference) S. Rymarz, L. Nussbaum
 - i. Shelver B. Fell
 - j. Maintenance M. Monahan
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