



# City of Manitowoc

900 Quay Street  
Manitowoc, WI 54220  
www.manitowoc.org

## Meeting Minutes - Draft

### Library Board Personnel Committee

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Tuesday, October 22, 2024

5:00 PM

Manitowoc Public Library Board Room

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#### 1.) Call to Order

The meeting was called to order by Chairperson Abbey Quistorf at 5:00 p.m.

**Present:** 3 - Quistorf, Brick and Peters

**Absent:** 3 - Pauwels, Kaderabek and Buchko

Others present: Adams

#### 2.) Convene in Closed Session

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(c) of the Wisconsin Statutes, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The specific subject matter that may be considered in closed session is the following:

a. Executive Director Annual Performance Review (possible action)

**Moved by Peters, seconded by Brick, to convene in closed session at 5:01 p.m. The motion carried by the following vote:**

**Aye:** 3 - Quistorf, Brick and Peters

#### 3.) Reconvene in Open Session

**Moved by Brick, seconded by Peters, to reconvene in open session at 5.44 p.m. The motion carried by the following vote:**

**Aye:** 3 - Quistorf, Brick and Peters

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a. Possible action on Closed Session subject matters

**No action taken**

#### 4.) Adjournment

**Moved by Brick, seconded by Peters, to adjourn at 5:44 p.m. The motion carried by the following vote:**

**Aye:** 3 - Quistorf, Brick and Peters

Submitted by Lori Engelbrecht, Recording Secretary

