

City of Manitowoc

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

Meeting Minutes - Final

Library Board Personnel Committee

Monday, November 10, 2025

4:30 PM

Manitowoc Public Library Board Room

1.) Call to Order

The meeting was called to order by Stephanie Peters at 4:33 p.m.

Present: 5 - Pauwels, Kaderabek, Brick, O'Connor and Peters

Absent: 1 - Doneff

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

Ave: 5 - Pauwels, Kaderabek, Brick, O'Connor and Peters

3.) Reconvene in Open Session

Moved by Kaderabek, seconded by Brick, to reconvene in open session at 5:27 p.m. The motion carried by the following vote:

Aye: 5 - Pauwels, Kaderabek, Brick, O'Connor and Peters

<u>25-0798</u> a. Executive Director Annual Performance Review (possible action)

No action taken

4.) Adjournment

Moved by Brick, seconded by Pauwels, to adjourn at 5:30 p.m. The motion carried by the following vote:

Aye: 5 - Pauwels, Kaderabek, Brick, O'Connor and Peters

Submitted by Lori Engelbrecht, Recording Secretary