



City of Manitowoc

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

Meeting Agenda

Library Board Personnel Committee

Monday, March 20, 2023

4:30 PM

Manitowoc Public Library Board
Room and Remotely via Zoom

Pursuant to Section 19.84 (2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of the City of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the MANITOWOC PUBLIC LIBRARY PERSONNEL COMMITTEE of the City of Manitowoc will be held on the date, time, and location listed above.

This meeting is being conducted both in the Board Room at Manitowoc Public Library and via Zoom to maximize opportunities for residents to attend. Those attending the meeting via Zoom who wish to give public comment are asked to keep their microphone muted until public comment is opened to improve audio quality for all attendees. Those using their phone to call in may hit *6 to mute and unmute themselves.

Join Zoom Meeting

[https://us06web.zoom.us/j/87256277231?](https://us06web.zoom.us/j/87256277231?pwd=ZETzY0dDTkRUOHVYQXJqNGNqUC9xUT09)

[pwd=ZETzY0dDTkRUOHVYQXJqNGNqUC9xUT09](https://us06web.zoom.us/j/87256277231?pwd=ZETzY0dDTkRUOHVYQXJqNGNqUC9xUT09)

Meeting ID: 872 5627 7231

Passcode: 726179

One tap mobile

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The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

1.) Call to Order

2.) Public Comment

Members of the public are invited to speak at the Manitowoc Public Library Board Personnel Committee meeting on any matter related to the oversight of Manitowoc Public Library. The comments from each speaker shall be limited to five minutes in length unless extended by action of the Manitowoc Public Library Board of Trustees.

3.) 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. Library Executive Director 2023 Mid-Year (6 month) Performance Evaluation (discussion)
- b. Executive Director Annual Performance Evaluation Process (discussion)

4.) Reconvene in Open Session

[23-0224](#)

- a. Possible action on Closed Session subject matters

Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the Library's ADA Manager Stacey Bialek at 920-686-3008 or email <<mailto:sbialek@manitowoc.org>> at least 48 hours in advance of the meeting.