



City of Manitowoc

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

Meeting Minutes - Draft

Library Board

Monday, May 22, 2017

4:30 PM

Manitowoc Public Library Board Room

Finance Committee

1. Call to Order

The meeting was called to order by Chair Todd Holschbach at 4:30 p.m.

Others present: Stoeger, Davis, and Kunde

Present: 4 - Brey, Holschbach, Hazlewood and Vollendorf

2. New Business

[17-0541](#)

a. March 2017 Budget Exception Report and Budget Status April 2017 - Fund 2810 (discussion)

(Discussion only)

3. Convene in Closed Session

(No minutes taken)

A motion was made by Vollendorf, seconded by Hazlewood, to convene in closed session at 4:40 p.m. The motion carried with a roll call vote:

Aye: 4 - Brey, Holschbach, Hazlewood and Vollendorf

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, which authorizes the governmental body to convene in closed session 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 and Section 19.85(1)(e) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The specific subject matter that may be considered in closed session is the following:

17-0542 a. Possibility to Open on Thursdays Research (discussion)

17-0543 b. Alignment of Job Duties, Responsibilities and Pay with Job Title (action requested)

4. Reconvene in Open Session

A motion was made by Brey, seconded by Hazlewood, to reconvene in open session at 5:03 p.m. The motion carried with a roll call vote:

Aye: 4 - Brey, Holschbach, Hazlewood and Vollendorf

[17-0544](#)

a. Possible action on Closed Session subject matter

No action taken

5. Adjournment

A motion was made by Brey, seconded by Hazlewood, to adjourn at 5:03 p.m.

Submitted by Mary Davis, Recording Secretary