City of Manitowoc

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

Meeting Minutes - Final

Library Board Personnel Committee

Monday, July 10, 2017 | **4:15 PM** | **Manitowoc Public Library**

1. Call to Order

The meeting was called to order by Chairperson Lee Thennes at 4:20 p.m.

Others present: Stoeger, Davis and Kunde

Present: 2 - Thennes and Vollendorf

Absent: 1 - Hazlewood

2. New Business

17-0700 a. Department Head Peer Review form

(Discussion only)

The Committee suggested that this item be brought to the full board at the July 24, 2017 meeting.

3. Old Business

17-0701 a. Employee Policy Manual merger with City of Manitowoc

(Discussion only)

It was suggested by the Committee to share the current version of this document with the entire board at the July 24, 2017 meeting. Stoeger will continue to work with HR Department to bring a completed version to the Personnel Committee in September, 2017.

4. Adjournment

A motion was made by Thennes, seconded by Vollendorf, to adjourn at 4:50 p.m.
The motion carried by the following vote:

Aye: 2 - Thennes and Vollendorf

Submitted by Mary Davis, Recording Secretary