



City of Manitowoc

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

Meeting Minutes - Final

Library Board Personnel Committee

Thursday, January 10, 2019

4:00 PM

Manitowoc Public Library

1. Call to Order

The meeting was called to order by Chairperson Lee Thennes at 4:01 p.m.

Others present: Stoeger and Davis

Present: 3 - Hunter, Schroderus and Thennes

Absent: 1 - Neuenfeldt

2. Public Comment

Members of the public will be permitted to speak at the Manitowoc Public Library Personnel Committee meeting on any matter of public interest. 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

Moved by Schroderus, seconded by Hunter, to convene in closed session at 4:06 p.m. The motion carried with a roll call vote:

Aye: 3 - Hunter, Schroderus and Thennes

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. The specific subject matter that may be considered in closed session is the following:

a. Library Director Performance Evaluation and 2019 Goal Setting

(No minutes taken for Closed Session portion)

4. Reconvene in Open Session

Moved by Hunter, seconded by Schroderus, to reconvene in open session at 4:44 p.m. The motion carried with a roll call vote:

Aye: 3 - Hunter, Schroderus and Thennes

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a. Possible action on Closed Session subject matter

Committee will bring Performance Evaluation to full Board at the Regular

Monthly meeting on 1/28/19, for review. Library Director will develop ideas for 2019 goals, to also be presented at this meeting.

No Action taken.

5. Adjournment

**A motion was made by Schroderus, seconded by Hunter, to adjourn at 4:45 p.m.
The motion carried. Ayes, 3. Nays, none**

Submitted by Mary Davis, Recording Secretary