



Meeting Minutes
Library Board

Monday, June 26, 2017

11:30 AM

225 N. Oneida Street

Personnel & Policy Committee

1. Call meeting to order

Suzanne Brault Pagel called the meeting to order at 11:30am

2. Roll call of membership

Others present: Colleen Rortvedt

Present: 4 - Bergman, Brault Pagel, Peterson and Kellner

Others : 1 - Scheuerman

3. **Action Items**

Closed Session

Bergman moved, seconded by Peterson that the meeting move into Closed Session pursuant to WI statute 19.85(f)(c) to discuss personnel matters and then may resume meeting in Open Session. Voice vote. Motion carried. (4-0) Roll Call was taken.

The meeting went into Closed Session at 11:32am

Bergman moved, seconded by Peterson that the meeting resume in Open Session. Voice Vote. Motion carried. (4-0) Roll Call was taken.

The meeting resumed into Open Session at 12:20pm

- A. [17-951](#) Library Director's 2017 mid-year performance review

Peterson moved, seconded by Kellner, that the Committee Chair draft the Personnel and Policy Committee's comments for the Library Director's 2017 mid-year performance review for Board approval. Voice Vote. Motion Carried. (4-0)

4. Adjournment

Kellner moved, seconded by Bergman that the meeting be adjourned. Voice vote. Motion carried. (4-0)

The meeting was adjourned at 12:35pm