

MINUTES OF THE
MANITOWOC PUBLIC LIBRARY
PERSONNEL COMMITTEE
March 25, 2013

The meeting of the Personnel Committee was called to order in the Board Room at Manitowoc Public Library by Chair Todd Holschbach at 4:30 p.m., Monday, March 25, 2013.

TRUSTEES PRESENT: Holschbach, Hunter, Stokes, and Vollendorf

TRUSTEES ABSENT: Hennessey

OTHERS PRESENT: Stewart

CLOSED SESSION: A motion was made by Vollendorf, seconded by Hunter, to enter into closed session as authorized by Wis.Stat. 19.85 (1)(c) for 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 which will be considered in the closed session is the following:

a. **Performance of Library Director**

Motion carried with a roll call vote and the Committee entered into closed session at 4:33 p.m.

OPEN SESSION: A motion was made by Vollendorf, seconded by Hunter, to enter into open session. Motion carried with a roll call vote and the Committee reconvened in open session at 5:20 p.m.

There being no further business to come before the Committee, a motion was made by Vollendorf, seconded by Hunter, to adjourn. Motion carried. The meeting adjourned at 5:21 p.m.

Respectfully submitted,

Cherilyn Stewart,
Library Director/Recording Secretary