

MINUTES OF THE  
MANITOWOC PUBLIC LIBRARY  
PERSONNEL COMMITTEE  
September 6, 2016

*The mission of Manitowoc Public Library is to promote a culture of reading and to provide access to information. Through our services we strive to foster an environment that meets the educational, recreational and cultural needs of the community.*

**COMMITTEE MEMBERS:**

*Present:* Hazlewood, Thennes, and Vollendorf

*Absent:* None

**OTHERS PRESENT:** Davis, Eisenschink, Krajnik, Alisa Schafer (HTR)

The meeting of the Personnel Committee was called to order in the Board Room at Manitowoc Public Library by Chairperson Thennes at 4:30 p.m., Tuesday, September 6, 2016.

#2 *Convene in Closed Session* – A motion was made by Hazlewood, seconded by Vollendorf, to convene in closed session as authorized by Section 19.85 (1)(c) of the Wisconsin Statutes, which authorizes the above 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 which will be considered in the closed session is the following:

a. *Discussion and consideration of applicants for the Library Director position*

Following a roll call vote the Committee entered into closed session at 4:35 p.m.

#3 *Reconvene in Open Session* – A motion was made by Vollendorf, seconded by Hazlewood, to enter into open session. Motion carried with a roll call vote and the Committee reconvened in open session at 5:28 p.m.

There being no further business to come before the Committee, a motion was made by Hazlewood, seconded by Vollendorf, to adjourn. The meeting adjourned at 5:31 p.m.

Respectfully submitted,

Mary Davis, Recording Secretary