

Karl Junginger Memorial Library
Board of Trustees Personnel Meeting
July 30, 2013

- I. Call to order: *Biermeier called the meeting to order at 5:17.*
Roll Call: Lee Fiedorowicz, Art Biermeier, Deb Battenberg, Mike Strasser, Cece Wiltzius
- II. *Approval of Agenda: Strasser moved to accept the agenda. Battenberg seconded.*
Motion passed unanimously.
- III. Correspondence, Appearance, Public Comments: *none*
- IV. Unfinished Business: *none*
- V. New Business
Strasser moved to convene to closed session per State Statute 19.85(1)(c)
“considering employment, promotion, compensation or performance evaluation data
of any public employee over which the body has jurisdiction or exercises
responsibility.” Fiedorowicz seconded. Motion passed unanimously.

Battenberg motioned to reconvene in open session. Strasser seconded. Motion passed
unanimously.
- VI. Date, Place, and Time of next meeting:
Fiedorowicz made a motion for the Personnel Committee to meet again on Tuesday, August
27, at 5:15PM in the Conference Room. Strasser seconded. Motion passed unanimously.
- VII. Adjournment
Fiedorowicz moved to adjourn the meeting. Strasser seconded. Meeting adjourned at
6:43PM.

