

**Karl Junginger Memorial Library
Board of Trustees Personnel Committee Meeting
Open Session Minutes
August 27, 2013**

- I. Call to order:
Meeting called to order at 5:16PM.
Present: Lee Fiedorowicz, Deb Battenberg, Mike Strasser, Art Biermeier, Cece Wiltzius, Lindsay Reynolds.

- II. Approval of agenda Fiedorowicz moved to approve the agenda; Strasser seconded. Agenda approved unanimously.

- III. Correspondence, Appearance, Public Comments: None.

- IV. Unfinished Business
 - A. Library Director Search
Fiedorowicz moved to convene in Closed Session on the matter 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." Battenberg seconded.

Battenberg motioned to reconvene in open session. Strasser seconded.
Motion passed unanimously.

- V. Date, Place, and Time of next meeting:
To be decided.

- VI. New Business: None

- VII. Adjournment
Battenberg moved to adjourn the meeting. Fiedorowicz seconded. Meeting adjourned at 7:30PM.