

Karl Junginger Memorial Library
Board of Trustees Personnel Committee

Open Session Minutes

September 11, 2013 4:30pm

I. Call to Order

Meeting called to order at 4:34PM. Present: Lindsay Reynolds, Lee Fiedorowicz, Art Biermeier, Mike Strasser, Deb Battenberg

II. Approval of agenda

III. Approval of July 30, 2013 and August 27, 2013 committee meeting minutes

Strasser moved to approve both the agenda and the committee meeting minutes. Fiedorowicz seconded. Motion passed unanimously.

IV. Correspondence, Appearance, Public Comments *none*

V. Unfinished Business

Battenberg moved to convene to 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." Fiedorowicz seconded. Motion carried unanimously.

At 7:35, Fiedrowicz moved to come out of closed session and return to open session. Strasser seconded. Motion passed unanimously.

VI. New Business *none*

VII. Date, place, and time of next Personnel Committee meeting

September 18 at 5:30

VIII. Adjournment

Battenberg moved to adjourn at 7:40 PM. Strasser seconded. Motion carried unanimously.