

Karl Junginger Memorial Library
Board of Trustees Personnel Committee

Open Session Minutes

September 18, 2013 5:30pm

I. Call to Order

Meeting called to order at 5:33PM. Present: Lindsay Reynolds, Lee Fiedorowicz, Art Biermeier, Mike Strasser, Deb Battenberg

II. Approval of agenda

Strasser moved to approve the agenda. Fiedorowicz seconded. Motion passed unanimously.

III. Approval of September 11 committee meeting minutes

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

IV. Correspondence, Appearance, Public Comments *none*

V. Unfinished Business

Biermeier 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." Battenberg seconded. Motion carried unanimously.

At 8:10, Battenberg moved to come out of closed session and return to open session. Biermeier seconded. Motion passed unanimously.

VI. New Business *none*

VII. Date, place, and time of next Library Board meeting

September 24 at 5:30

VIII. Adjournment

Fiedorowicz moved to adjourn at 8:15 PM. Strasser seconded. Motion carried unanimously.