

## **EASTERN SHORES LIBRARY SYSTEM PERSONNEL COMMITTEE MINUTES**

Eastern Shores Library System Offices

**Wednesday, August 20, 2008    Called to Order: 10:01 a.m.    Adjourn: 11:35 a.m.**

**Present:** Speth, Lewis, Toepel

**Absent:** Stumpe, Nieman-Koebert

1. Call to Order - Compliance with Open Meeting Law requirements

Chair Lewis called the meeting to order at 10:01 a.m.

2. Minutes of 7/14/2008 Meeting.

Speth/Toepel moved to approve the minutes of the 7/14/2008 meeting. Motion carried.

3. Notice of Anticipated Closed Session per Wis. Stat. § 19.85(1)(c), "considering . . . compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." - Evaluation of Library System Director.

Toepel/Speth moved to convene in closed session per Wis. Stat. 19.85(1)(c).

On a roll call vote with Speth, Toepel, and Lewis voting yes, the committee convened in closed session.

4. Reconvene in Open Session

Toepel/Speth moved to reconvene in Open Session. Motion carried.

5. Recommendation for Board on Director's Evaluation

Speth/Toepel moved to present a satisfactory report on the director's performance to the Board and recommend a 2.5% merit increase for 2009. Motion carried.

6. Adjourn

Chair Lewis adjourned the meeting at 11:25 a.m.