

EASTERN SHORES LIBRARY SYSTEM PERSONNEL COMMITTEE MINUTES

Eastern Shores Library System Offices
4632 S. Taylor Drive, Sheboygan, WI

Tuesday, August 3, 2010 Called to Order: 1:30 p.m. Adjourned: 3:00 p.m.

Present: Rachuba, Nelson, Lewis, Speth, Weinhold
Absent: Nuernberg

1. Call to Order

Lewis called the meeting to order at 1:30 p.m. Meeting was properly posted and noticed.

2. Minutes of June 11 Meeting.

Nelson/Speth moved to approved the June 11 minutes. Motion carried.

3. Medical and Dental Appointments Policy

Lewis distributed the Director's explanation to reconsider the policy discussed at the June meeting. Weinhold reviewed the policy changes he made after further discussions with staff. Nelson/Rachuba moved to recommend the policy change to the Board. Motion carried.

4. Early retirement information

Weinhold reviewed information about various retirement incentives. It seems that for ESLS, the first year savings may be significant, but the savings decrease after that first year. Committee received the report for information.

5. Director's Evaluations review and summary.

Committee discussed the Director's evaluations received from directors and System Board members. Concerned about the number of responses from directors. Committee will meet on August 30 at 4 p.m. prior to the Board meeting to review an Evaluation Summary. Draft of the summary will be sent with the packet for the 8/30 Committee meeting.

6. Adjourn

Nelson/Speth moved to adjourn. Motion carried. Meeting adjourned at 3 p.m.

Respectfully submitted
David Weinhold, Director