

## **North Shore Library Board Personnel Committee Agenda**

Thursday, June 27, 2018 8:00 a.m.

Director's Office

6800 N. Port Washington Road, Glendale, WI 53217

**1. ROLL CALL**

**2. PUBLIC COMMENT**

*At this time, individuals can address the Library Board on any topic for a three minute time period per person, with extensions per the Library Board President's discretion. No action will be taken aside from the possible referral to committees and/or individuals.*

**3. Approval of Minutes from 3.28.19**

**4. MOTION TO MOVE INTO CLOSED SESSION**

Pursuant to Wisconsin Statutes 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility": Review of staff and Director salaries for 2020 Operating Budget with Library Director, Susan Draeger-Anderson.

**MOTION TO RECONVENE INTO OPEN SESSION:** To consider or act upon matters discussed in Closed Session.

**5. Adjournment until July 25 at 8:00 a.m.**

NOTE: Issues that require public input or for which citizens are present will receive priority on the agenda. If you require special services, please notify the library director in advance of the meeting.