

North Shore Library Board Personnel Committee Agenda

Thursday, July 25, 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 6.27.19**

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 salaries and salary ranges for 2020 - 2024 with Library Director, Susan Draeger-Anderson.

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

5. **Discussion/Action Head of Adult Services position**

6. **Adjournment until August 22, 2019 at 8:00 a.m.**