



**North Shore Library Board Personnel
Committee Agenda**

Thursday, November 5, 2020
8:00 a.m.

Zoom Meeting

<https://zoom.us/j/97753373351>

OR Call

(312) 626-6799

977 5337 3351

1. ROLL CALL

2. PUBLIC COMMENT

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

3. Approval of Minutes from 07.23.20

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 2021 - 2024 with Interim Library Director, Alyssa Pisarski.

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

5. Adjournment

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.