



North Shore Library Board Personnel Committee Agenda

Thursday, December 10, 2020

9:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/97498908941>

Or Call: 312 626-6799

Meeting ID: 974 9890 8941

1. CALL TO ORDER AND 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 11.05.20

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": 2020 Employee Salary Stabilization Fund Proposal for 2020 Staff Wages with Interim Director Pisarski.

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

5. Adjournment.

cc: Library Board, Library Director, Library Staff, Library Bulletin Board, Library Website, Community Newspapers, Bayside, Fox Point, River Hills and Glendale City and Village Halls.

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.