



North Shore Library Board Personnel Committee Agenda

Tuesday, January 5, 2020 5:00 p.m.
ZOOM Online Meeting

<https://zoom.us/j/98041297196>

Or Call: (312) 626-6799 Meeting ID: 980 4129 7196

Notice to the Public of Possible North Shore Library Board Quorum

A quorum of the Library Board may be present during this committee meeting. No Library Board action will take place during this meeting.

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 12.10.20
4. Review and Edit Interim Library Director Job Description and Job Posting for recommendation to the Library Board
5. **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.

6. 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.