



North Shore Library Board Personnel Committee Agenda

Thursday, April 20, 2022

10:00 a.m.

Meeting via Zoom

Zoom Meeting Link:

<https://us02web.zoom.us/j/2590527806?pwd=TjFSeEY5MUJVOWQ3VzZYUGdYNkJOQT09>

Meeting ID: 259 052 7806 Passcode: Library22

Call in for audio only: 312-626-6799 Meeting ID: 259 052 7806 Passcode: 336857427

1. CALL TO ORDER / 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 1.27.22, 4.9.22

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". Discussion of various positions and wage ranges. Also participating: Susan Draeger-Anderson, Interim Library Director.

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

5. Discussion/Action: Update Assistant Director Job Description

6. Adjournment

cc: Library Board-Personnel Committee, 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.