



## North Shore Library Board Personnel Committee Agenda

Saturday, April 9, 2022

12:30 p.m.

North Shore Library Director's Office

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 2.24.22**
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". Also participating, Susan Draeger-Anderson, Interim Director and Kurt Glaisner, Library Board President.

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

5. **Discussion/Approval of North Shore Library Assistant Director Job Description**
6. **Discussion/Approval of the North Shore Library Assistant Director pay range**
7. **Discussion/Approval of additional part-time Reference Librarian position**
8. **Adjournment until February 24, 2022 at 9:00 a.m.**

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.