



**North Shore Library Board
Personnel Committee
Minutes**

Wednesday, August 16, 2023

2:30 p.m.

Director's Office

6800 N. Port Washington Rd.
Glendale, WI

1. CALL TO ORDER / ROLL CALL

Chair Grady called the meeting to order at 2:30 p.m.

In attendance: Sandy Grady (chair), Lyndsay Smanz, Haley Samuelson, Rhonda Gould

Excused: Margaret Zitzer

2. PUBLIC COMMENT

There was no public comment.

3. MOTION TO MOVE INTO CLOSED SESSION

Smanz moved, Grady seconded to move in to 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: Rhonda Gould, Library Director and Haley Samuelson, Assistant Library Director.

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

Grady moved, Smanz seconded to reconvene into open session.

5. Discussion/Action: Review and approve 2024 staff salaries.

Grady moved to approve a 1% salary increase for all staff with the exception of the Library Director who will not receive an increase, effective January 1, 2024. Smanz seconded.

6. Adjournment

Chair Grady adjourned the meeting at 3:05 p.m.