

Meeting of the Personnel Committee of the Frank L. Weyenberg Library Board of Trustees

A meeting will be held on Thursday, April 4, 2013 at 4:00 p.m. in the Library Director's Office.

AGENDA:

- I. Call to Order, Verification of Posting
- II. Revisions to the Employee Handbook
- **III.** Closed Session

Convene into closed session pursuant to Wisconsin Statute secs. 19.82(1) and 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data relating to public employees over which the Board of Trustees has jurisdiction or exercises responsibility.

IV. Open Session

Reconvene in open session if necessary to consider and act upon any matters arising from the deliberation in closed session.

V. Adjournment

	Brenda Richardson, Chair
Posted: April 1, 2013	