



Personnel Committee Meeting Minutes April 3, 2014

A meeting of the Frank L. Weyenberg Library Board of Trustees Personnel Committee was held on Thursday, April 3, 2014 at 3:30 p.m. in the Library Director's office.

Chair Brenda Richardson called the meeting to order at 3:35 p.m. Members present: Brenda Richardson, Stacey Names and Jill Miller. Also present: Library Director Linda Bendix.

Ms. Richardson verified posting.

Ms. Names moved to accept the minutes of the November 25, 2013 meeting. Ms. Richardson seconded. Unanimously carried.

Ms. Richardson announced a 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.

Ms. Richardson moved to convene into closed session. Ms. Miller seconded. Motion carried by unanimous roll call.

Ms. Miller moved to adjourn. Ms. Names seconded. The meeting was adjourned at 5:05 p.m.

Brenda Richardson, Chair