

D R A F T

Minutes

Elisha D. Smith Public Library

Policies & Personnel Committee

December 6, 2010

Call to order at 6:55 p.m. by Committee Chair Wicihowski

Present: Derouin, Enos, Wicihowski

Motion

Motion to adjourn into closed executive session at 6:57 p.m. pursuant to WI statute 19.85(1)(c) for the purpose of considering promotion, compensation or performance evaluation of employees. Motion made by Enos, seconded by Derouin. Motion carried.

1. Reviewed and discussed board evaluation.
2. Reviewed and discussed staff assessment.
3. Drafted Director evaluation document.
4. Recommendation to be made to the full board regarding Director's pay rate for 2011.

Adjournment

Motion to adjourn the meeting at 7:22 p.m. by Enos, seconded by Derouin. Motion carried.