

Meeting of the Personnel Committee of the Marathon County Public Library
Board of Trustees, Monday, October 17, 2011
Headquarters Library, Director's Conference Room.

Committee Members Present: Scott Winch, Tim Gierl, Ken Day

Others: Ralph Illick

The meeting was called to order at 11:30 p.m. by Tim Gierl.

Motion by Ken Day, seconded by Scott Winch to convene into closed session pursuant to §19.85 (1)(c) Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of public employees over which the Library Board has jurisdiction, namely compensation for Personnel Specialist. Roll call vote was taken. Motion carried unanimously.

Motion by Scott Winch, seconded by Ken Day to return to open session. Motion carried unanimously.

Motion by Ken Day, seconded by Scott Winch to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 12:00 p.m.



Library Director