

UNAPPROVED
MINUTES OF THE MEETING
OF THE
MEAD PUBLIC LIBRARY BOARD
PERSONNEL COMMITTEE
Friday, February 19, 2010

The meeting of the Mead Public Library Board Personnel Committee was held on Friday, February 19, 2010 in the Library Board Room. Present Committee Members: Mr. Peneski (presiding), Mr. Markevitch, Mrs. Quicker, and Ms. Quinn. Absent Committee Members: Ms. Wortche. Other Board Members Present: Mr. Wackowski. Staff Members Present: Ms. Winkle.

1. Mr. Peneski, Chair, called the meeting to order at 12:30 p.m.
2. Mr. Peneski determined the presence of a quorum.
3. Mr. Markevitch **moved** and Ms. Quinn **seconded** approval of the minutes of the Personnel Committee meeting of January 26, 2010. Motion **carried**.
4. Mr. Markevitch **moved** and Ms. Quinn **seconded** a motion to convene in closed session for the purpose of evaluating the performance of the Library Director under the exception set forth in Wis. Stat. 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
5. Motion **carried** on a roll call vote as follows: Mr. Markevitch - aye; Mrs. Quicker - aye; Ms. Quinn - aye; Mr. Peneski - aye.
6. Ms. Winkle left the meeting and the Committee met in closed session starting at 12:46 p.m.
7. The Committee reconvened in open session.
8. The Committee will discuss its review of the Library Director's performance with the Director at the Personnel Committee meeting of February 23. Mr. Peneski will request that the agenda for the meeting be revised to include a closed session for that purpose.
9. The next meeting has been scheduled for February 23, 2010.
10. Mr. Peneski declared the meeting adjourned at 2:00 p.m.

Recorded by Sharon Winkle, Library Director; Tom Peneski, Chair