

SUPERIOR PUBLIC LIBRARY BOARD
MEETING AGENDA
PERSONNEL COMMITTEE
Thursday, December 7, 2023

A meeting of the Library Board Personnel Committee is convened on Thursday, December 7, 2023 at 5:00 p.m. in the board room of the library at 1530 Tower Avenue, Superior, Wisconsin, as was advertised in the Superior, Wisconsin's Superior Telegram.

This meeting is held in compliance with the statutory requirements of the open meeting law.

The City of Superior complies with the Americans with Disabilities Act of 1990. If you need accommodation to participate in a public meeting, please communicate with the City Clerk's staff at (715) 395-7200 by 4:30 p.m. no later than the day before the meeting. The City will attempt to satisfy any request, depending on the timeliness of the notice it receives. TDD (715) 395-7521

I CALL TO ORDER

II. APPROVAL OF MINUTES – November 28, 2023 meeting

II BUSINESS: (Discussion and/or action).

- A. **Upon motion made and seconded, the committee will move into Closed Session to discuss and/or act upon the following:** Under Wisconsin Statute Sections 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: to conduct Personnel Committee's annual evaluation of library director.
- B. To move Sheri Burns, Library Page, from Pay Grade L-A Step 2 to L-A Step 7 – discussion and/or recommendation to the board. **Upon motion made and seconded, the board may vote to reconvene in open session following the closed session for action on closed session items.**
- C. Any other business that may be brought properly before this committee.

III ADJOURNMENT

In compliance with Wisconsin Open Meeting Law, this agenda was:

Posted: 12/1/23

Place: Superior Public Library public bulletin board and govt. center bulletin board

Superior Telegram notified (via e-mail): 12/1/23; **Board e-mailed:** 12/1/23