



LAKE GENEVA PUBLIC LIBRARY

MINUTES

Lake Geneva Public Library Personnel Committee Meeting
Swanson Meeting Room, Lake Geneva Public Library, 918 W Main Street, Lake Geneva WI 53147
Friday, July 29, 2022 at 10am

1. Chair Halverson called the meeting to order at 10:00 a.m.
2. Roll call and introduction of guests
 - a. Present: Halverson, Lyon, Dinan, Brookes, Gramm. Also present: Library Director Kornak
3. Lyon/Gramm motion to go into closed session pursuant to Wis. State. 19.85(1)(c) for the purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding: All library staff passed unanimously
4. Gramm/Lyon motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session passed unanimously. Initial review of 2023 staff budget, no action taken.
5. Halverson/Dinan motion to adjourn at 10:47 a.m. passed unanimously.