



LAKE GENEVA PUBLIC LIBRARY

AGENDA

Lake Geneva Public Library Personnel Committee Meeting
Swanson Meeting Room, Lake Geneva Public Library, 918 W Main Street, Lake Geneva WI 53147
Thursday, September 7, 2023 at 10:30 a.m.

1. Call to order (Chair Dinan)
2. Roll call and introduction of guests
3. 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
4. Motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session.
5. Adjournment