



LAKE GENEVA PUBLIC LIBRARY

Library Personnel Committee Meeting

Date: Thursday, January 11, 2024

Time: 2:30-3:00 p.m.

Place: Lake Geneva Public Library
Smith Meeting Room
918 W Main Street
Lake Geneva, WI 53147

AGENDA

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