

MINUTES
Waukesha Public Library Board
Human Resources Committee Meeting
Monday, March 23, 2017 12:00 P.M.
Library Board Room

DRAFT

Trustees Present: J. Fowle, P. Kasprowicz, A. Riebel, M. Ryan, and R. Sura

Trustee Absent:

Others Present: Executive Library Director G. Lynch and Special Projects Coordinator Joan Quinlan

1. Call to Order

Committee Chair A. Riebel convened the meeting at 12:00 p.m.

- 2. Trustee Kasprowicz moved to convene in closed session pursuant to Wisconsin Statutes Sec. 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. Trustee Sura seconded, motion carried with a unanimous roll call vote.** (J. Quinlan left at 12:01 p.m.) An exit interview with Executive Library Director Lynch was conducted.

- 3. (J. Quinlan returned at 1:20 p.m.) Trustee Ryan moved to reconvene in open session pursuant to Wisconsin Statutes 19.85(2) for possible additional discussion and/or action concerning any of the issues discussed in closed session. Trustee Fowle seconded, motion carried with a unanimous roll call vote.**

4. Adjournment

Absent any objections, the meeting adjourned at 1:25 p.m.

J. Quinlan, Recorder