



# City of Waukesha

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## Meeting Minutes - Final

### Library Human Resources Committee

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Thursday, March 23, 2017

12:00 PM

Library Board Room

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#### 1. Call to Order

*Others Present: Library Board President P. Kasproicz, Executive Library Director G. Lynch and Special Projects Coordinator Joan Quinlan*

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

**Present** 4 - Riebel, Fowle, Ryan, and Sura

#### 2. New Business

- A. [ID#17-0474](#) Closed session: A motion may be made 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. The Committee will conduct an exit interview with the Library Director.

*(J. Quinlan left at 12:01 p.m.) An exit interview with Executive Library Director Lynch was conducted.*

**2. Trustee Kasproicz 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.**

**Aye:** 4 - Riebel, Fowle, Ryan and Sura

- B. [ID#17-0475](#) Following closed session, a motion will be made to reconvene into 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.

*(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.**

**Aye:** 4 - Riebel, Fowle, Ryan and Sura

C. [ID#17-0476](#) Discussion/action regarding items discussed in closed session.

3. Adjournment

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

**Present** 4 - Riebel, Fowle, Ryan, and Sura

NOTICE: A majority of Library Board members or Common Council members may be in attendance.

Library Board Members: Please notify the Library Office by 1:00 PM meeting day, if you are unable to attend this meeting.

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Joan Quinlan, 48 hours prior to the meeting at 262-524-3694.