



NOTICE OF AGENDA
SHOREWOOD PUBLIC LIBRARY
PERSONNEL COMMITTEE MEETING

Tuesday, September 19, 2023 12:00 pm
Location: 2606 E. Jarvis Street
Shorewood, WI 53211

1. Open Meeting
2. Adjourn to closed session under 19.85(1)C
3. Drafting of Director's Annual Review Document
4. Move to Open session
5. Adjourn meeting.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

The Library Board reserves the right to adjourn into closed session under the provisions of Sec. 19.85(1)(c), Wis. Stats., sanctions the use of closed sessions where governmental bodies are considering employment, promotion, compensation or performance evaluation of any public employee. Governmental bodies should exercise caution when considering performance to avoid discussing matters that are covered by Sec. 19.85(1)(b), Wis. Stats. This is related to item 3 above.

The Library Board reserves the right to reconvene into open session under the provisions of section 19.85(1)(c), Stats. and take action on item 3 above.