

**Neenah Public Library Board  
Finance & Personnel Committee Meeting Minutes  
January 26, 2017**

**Call to Order**

The Neenah Public Library's Finance & Personnel Committee was called to order at 4:03 p.m.  
Members present: Carol Codner (chair); Randy Fieldhack (president); Jan Sarnecki (vice-president).  
Member excused: Tom Widener (trustee). Also present: Gretchen Raab, library director.

**Public questions & Comments**

None

**Closed Session**

On motion of Fieldhack, seconded by Sarnecki, the Committee voted to move into closed session, as provided by Wisconsin Statutes 19.85(1)(c) to consider the performance and compensation of the library director.

**Director's Comments**

Director Raab presented her progress in achieving her 2016 goals, the results of the 2016 Library staff survey, and her self-evaluation and goals for 2017. Discussion ensued. Director Raab was thanked for her input and excused at 4:30 p.m.

The committee discussed the director's performance and developed a recommendation to present to the Board of Trustees on February 15, 2017.

**Adjournment**

On motion of Fieldhack, seconded by Sarnecki, the committee voted to adjourn at 4:45 p.m.

Respectfully submitted,

Carol Codner