

**Neenah Public Library Board
Finance & Personnel Committee Meeting Minutes
March 6, 2019**

Carpenter Conference Room
Neenah Public Library
240 E. Wisconsin Ave., Neenah, Wisconsin 54956 Minutes

CALL TO ORDER

Beth Irish, Chair of the Finance & Personnel Committee, called the meeting to order at 4:00 p.m.
Members present: Beth Irish, Jan Sarnecki, Patricia Rickman, Tami Erickson. Also present: Gretchen Raab.

PUBLIC COMMENTS AND QUESTIONS

Called for public questions and comments. None.

CLOSED SESSION

Sarnecki moved and Rickman seconded to move into closed session. Motion is carried.

Director Gretchen Raab discussed and fielded questions regarding prepared packet, which included: self-evaluation, 2018 statistics, 2018 budget, 2018 trust fund, updated goals and outcomes and staff survey.

The Director left the meeting.

The committee discussed the director's evaluation and using the competency criteria, assigned ratings and comments.

ADJOURNMENT

Motion to adjourn by Sarnecki, second by Erickson. Committee meeting ended at 5:55.

Respectfully submitted,

Beth Irish