

Neenah Public Library Board
Finance & Personnel Committee Meeting Minutes
March 10, 2020
Room 203
Neenah Public Library

CALL TO ORDER

Carol Codner, Chair of the Finance & Personnel Committee, called the meeting to order at 4:00 p.m.
Members present: Patricia Rickman, Randy Fieldhack, Carol Codner, Tami Erickson.

PUBLIC COMMENTS AND QUESTIONS

Called for public questions and comments. None.

CLOSED SESSION

On motion of Erickson, seconded by Rickman, the Finance & Personnel Committee voted unanimously to move into closed session as provided by Wisconsin Statutes 19.85(1)(c) to consider the performance and compensation of the library director.

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

ADJOURNMENT

Motion to adjourn by Rickman, second by Erickson. Committee meeting ended at 5:00 p.m.

Respectfully submitted,

Carol Codner