

Neenah Public Library Finance & Personnel Committee Meeting Minutes
January 28, 2016

Call to Order

The Neenah Public Library's Finance & Personnel Committee met on Thursday, January 28, 2016, 4:00 p.m. Members present: Carol Codner (chair); Randy Fieldhack (president); Jan Sarnecki (vice-president); Tom Widener (trustee). Also present: Gretchen Raab, library director.

Public questions & Comments

None

Closed Session

On motion of Sarnecki, seconded by Widener, the 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.

Director's Comments

Director Raab presented her self-evaluation and goals for 2016. Discussion ensued. Director Raab was thanked for her input and excused at 4:45 p.m.

The committee discussed the director's performance and developed a recommendation to present to the Board of Trustees on February 17, 2016.

Adjournment

On motion of Sarnecki, seconded by Widener, the committee voted to adjourn at 5:10 p.m.

Respectfully submitted,

Carol Codner