

**Neenah Public Library Board
Finance & Personnel Committee Meeting Minutes
March 16, 2018**

CALL TO ORDER

Patricia Rickman, Chair of the Finance and Personnel Committee, called the meeting to order at 3 pm. Members present: Patricia Rickman, Jan Sarnecki, Carol Codner, and Tami Erickson. Gretchen Raab, Library Director, is also present. Members absent: none. A quorum is present.

PUBLIC COMMENTS AND QUESTIONS

No public comments or questions.

CLOSED SESSION

Tami Erickson moved and Carol Codner seconded to move into closed session. Motion is carried. Committee goes into closed session at 3:05 pm.

Members of the Committee conducted a dialogue with Library Director Gretchen Raab about her 2017 Self Evaluation.

At 3:50 pm the chair asked Gretchen to leave the room. Committee Members completed the Annual Performance Review – 2017 for Library Director Gretchen Raab.

ADJOURNMENT

Tami Erickson moved and Jan Sarnecki seconded the motion to adjourn the closed session. The motion carried. Meeting was adjourned at 4:40 pm.

Respectfully submitted,

Patricia Rickman