



South Milwaukee Public Library

MEETING NOTICE

August 12, 2020

TO: Trustee Meidam Trustee Drummer

There will be a meeting of South Milwaukee Library Board's Standing Committee: Personal and Finance Committee on Wednesday, August 12, 2020 at 4:00 p.m. in the Board Room at the South Milwaukee Public Library, 1907 10th Avenue, South Milwaukee, WI 53172.

AGENDA:

Call to Order/Roll Call

Recess into Closed Session pursuant to Wis. Stat. §19.85(1) (c) for the following reasons: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of discussing personnel matters and Wis. Stat. §19.85 (1)(e) to deliberate or negotiate the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically to discuss recruitment and negotiation strategies in regard to candidates for the Library Director position.

Return to open session to take any necessary action as a result of the closed session.

Adjourn.

Name of Responsible Staff Person: Kathy Manning

Date Notice Posted: August 11, 2020

Copy to:

Library Board of Directors
City Administrator
Mayor
Deputy City Clerk
Library Office & Accounting Specialist

PLEASE NOTE: There is a potential that a quorum of the South Milwaukee Library Board of Directors may be present at this meeting. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through appropriate aids and services. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information, contact the Library Director at 414-768-8195