



SHOREWOOD PUBLIC LIBRARY BOARD OF TRUSTEES PERSONNEL COMMITTEE MEETING AGENDA

Thursday, January 23, 2025 – 4:30 PM

Location: Shorewood Village Center Spector Conference Room

1. Call to Order
2. Statement of Public Notice
3. INFORMATION – Review Director of Library Services Leave Plan
4. ACTION: CLOSED SESSION – Leave of Absence
5. Adjournment

DATED at Shorewood, Wisconsin, this 17th day of January 2025 at 11:30 AM
Kara Espera, Shorewood Public Library Board of Trustees Personnel Committee
Chair

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

The Shorewood Public Library Board of Trustees Personnel Committee reserves the right to adjourn into closed session under the provisions of sec. 19.85(1)(c), Stats., for the purpose of discussing employment, promotion, compensation, and performance evaluation of employees. This is related to item 4 above.

The Committee reserves the right to reconvene into open session under the provisions of section 19.85(2) Stats., and act on item 4 above.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. Should you have any questions or comments regarding any items on this agenda, please contact Director of Library Services Hayley Johnson at 414 847-2685.