

Shorewood Library Board Personnel Committee Minutes
9/19/23 2pm DRAFT Minutes

In attendance: Trustee Craig de Silva, Trustee Whittle, and Trustee Espera.

1. Call to Order
Trustee Craig de Silva called the meeting to order at 12:02pm

2. Convene into Closed Session in accordance with Section 19.85(1)c of the Wisconsin State Statute for the purpose of drafting the performance evaluation of the Library Director.
Trustee Whittle moved, seconded by Trustee Espera, to convene into closed session in accordance with section 19.85(1)c of the Wisconsin State Statute for the purpose of drafting the performance evaluation documentation of the Library Director. The motion carried by roll call vote 3-0. The meeting adjourned to closed session at 12:08pm.

3. Reconvene into Open Session
Trustee Espera moved, seconded by Trustee Whittle, to reconvene into open session. Motion carried 3-0. The meeting reopened. Trustee Craig de Silva expressed appreciation for the collaboration of all.

4. Adjourn meeting:
Trustee Whittle moved to adjourn the meeting, Trustee Espera seconded. Motion carried 3-0. The meeting was adjourned at 3:30 pm.

Donna Whittle
Personnel Committee Member