



beloit public library

Beloit Public Library Board of Trustees
PERSONNEL COMMITTEE

Thursday December 13 2018

605 Eclipse Blvd., Beloit, WI 53511

1. Call to order and roll call – President Martin Densch called the meeting to order at 1:35 pm.
Members present: Martin Densch and Nora Gard.
Member Absent: Clinton Anderson.
2. CLOSED SESSION: Nora Gard moved to enter in Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) for purposes of conducting the Library Director performance evaluation. Martin Densch seconded the motion. **Motion Carried (2-0)**. Committee entered Executive Session at 1:36 pm.
Martin Densch moved to reconvene in open session. Nora Gard seconded the motion. **Motion Carried (2-0)**. Committee returned to open session at 1:55 pm.
3. OPEN SESSION: Committee noted the Director’s evaluation would be presented to the Director on Monday, December 17 and the Board of Trustees would discuss the evaluation and Director comments at the Wednesday, December 19 Library Board meeting.
4. Adjournment – Martin Densch adjourned the meeting at 1:58 pm.

Submitted by:

Nora Gard, Committee member

Typed by Jennifer Laatz, Business Manager