

# MIDDLETON PUBLIC LIBRARY



## Library Board Personnel Committee Minutes Director's Office (lower level) December 13, 2010

Members present: Brar, Kozich, Smith, Westbury

Call to Order: by President Kozich, at 6:30 PM

### Minutes:

Moved by Smith, seconded by Brar, to convene into closed session in accordance with Wisconsin State Statute 19.85(1)(c), to discuss evaluation of the Library Director. Motion carried unanimously. Moved by Smith, seconded by Brar, to exit closed session, returning to open session. Motion carried unanimously.

Moved by Brar, seconded by Westbury, to adjourn. Motion carried unanimously. Adjourned at 7:45 PM.

Respectfully submitted by,

John Westbury

*Note: These minutes were prepared by John Westbury. They are based on his notes as recorder and are subject to change at a subsequent meeting.*