



**Meeting Date:** February 23, 2021  
**Meeting Time:** 6:00 p.m.  
**Location:** Mukwonago Community Library  
511 Division Street  
Virtual Zoom Meeting  
Mukwonago, WI 53149  
**Purpose Notes:** Personnel Committee Meeting

**I. REGULAR ORDER OF BUSINESS**

- A. Call to Order
- B. Roll Call and Introduction of Guests

Announcement to Convene into closed session pursuant to Wis.Stat. 19.85(1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. Discussion of library director candidates.

- C. Comments from the Public
- D. Approval of minutes from last meeting.

**II. NEW BUSINESS (DISCUSSION / ACTION ITEMS)**

- A. Policy Reviews
  - 1. Work from Home Policy – Discussion/Action item
  - 2. Carryover of vacation time to align with Village policy – Discussion/Action Item
- B. Review of applications for Library Director – Discussion/Action item

ANNOUNCEMENT OF CLOSED SESSION Please take notice the Library Board of Mukwonago Community Library will convene into closed session pursuant to Wis.Stat. 19.85(1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. Discussion of library director candidates. You are further notified that at the end of the Closed Session, a motion will be made to reconvene in open session pursuant to Wisc. Stat. 19.85(2) to consider possible action on matters discussed in closed session.

**III. CONFIRM NEXT MEETING DATE**

**IV. REFERRAL ITEMS**

**V. ADJOURNMENT**

Topic: Personnel Committee Meeting

Time: Feb 23, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87473131394?pwd=bU0rbWxaTDNwbjlycENxT2dia2pndz09>

Meeting ID: 874 7313 1394

Passcode: 266358

One tap mobile

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Find your local number: [https://us02web.zoom.us/u/kd11F1ooPK](https://us02web.zoom.us/j/87473131394?pwd=bU0rbWxaTDNwbjlycENxT2dia2pndz09)