



256 Brook Street  
Oregon, Wisconsin 53575  
[www.oregonpubliclibrary.org](http://www.oregonpubliclibrary.org)  
Phone (608) 835-3656

**Oregon Public Library**  
**Personnel Committee Meeting Agenda**  
Monday, June 17, 2019 at 5:00 p.m.  
Location: Oregon Public Library (Sue Ames Room)

1. Call to order
2. Roll call
3. Adopt/amend agenda
4. Approve minutes from 5/15/2019
5. Discussion and Possible Action Items
  - a. Convene in Closed Session pursuant to Chap. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Library Director)
  - b. Reconvene in Open Session, for action, if any on items discussed in closed session.
6. Closing and Future Agendas
  - a. Exempt/Non-Exempt Status for Circulation Supervisor Position
7. Adjournment

**Posted:** Tuesday, June 11, 2019

Oregon Village Hall  
117 Spring St.

Oregon Public Library  
256 Brook St.

Oregon Post Office  
252 Brook St.

**Committee Members:** Dr. Brian Busler (Chair), Coral Goplin, Laura Shtaida

Notice is hereby given that a majority of the Oregon Public Library Board may be present.

*Note: Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Library Director at (608) 835-2322, 256 Brook St., Oregon, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.*