

256 Brook Street Oregon, Wisconsin 53575 www.oregonpubliclibrary.org Phone (608) 835-3656

Oregon Public Library Personnel Committee Meeting Agenda

Wednesday, October 30, 2019 at 5 PM Location: Oregon Public Library (Sue Ames Room)

- 1. Call to order
- 2. Roll call
- 3. Adopt/amend agenda
- 4. Approve minutes from 6/17/19
- 5. Discussion and Possible Action Items
 - a. Update on 2020 Library Budget Request
 - b. 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 (2020 Compensation for Library Staff)
 - c. Reconvene in Open Session, for action, if any on items discussed in closed session.
 - d. Additional Part-Time Reference Assistant Position for 2020
 - e. 2020 Salary Schedule
 - f. Staffing Step Plan
- 6. Closing and Future Agendas
 - a. Exempt/Non-Exempt Status for Circulation Supervisor Position
- 7. Adjournment

Posted: Monday, October 28, 2019 at:

Oregon Village Hall Oregon Public Library Oregon Post Office 117 Spring St. 256 Brook St. 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.