



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

Oregon Public Library Personnel Committee Agenda

Monday, June 22, 2020 at 5 PM

Location: This is a teleconference meeting via Zoom.

By web: <https://us02web.zoom.us/j/4278765220?pwd=c2lITVgxa0RMS0p5SzZNaEJ1Z0pwQT09>

By Phone: +1 312 626 6799 US (Chicago)

Meeting ID: 427 876 5220

Passcode: 1239871233

1. Call to order
2. Roll call
3. Adopt/amend agenda
4. Approve minutes from May 19, 2020
5. Discussion and Possible Action Items
 - a. Convene in Closed Session pursuant to Chap. 1985 (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
7. Adjournment

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.