

**Oregon Public Library
Personnel Committee Agenda**

Wednesday, March 3, 2021 at 5 PM

Location: This is a teleconference meeting via Zoom.

By web: <https://us02web.zoom.us/j/82768984072?pwd=WEYvL1FkUTBMOC9XcXpnYXk0Sm9kQT09>

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

Meeting ID: 827 6898 4072

Passcode: 169902

1. Call to order
2. Roll call
3. Adopt/amend agenda
4. Select Committee Chair
5. Approve minutes from June 22, 2020
6. Discussion and Possible Action Items
 - a. Conducting Exit Interview for Mary Davidson
 - b. Review of Organizational Chart and Position Descriptions including Technical Services Supervisor & Administrative Assistant Position
 - c. 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 (Technical Services Supervisor & Administrative Assistant)
 - d. Reconvene in Open Session, for action, if any on items discussed in closed session.
7. Closing and Future Agendas
8. Adjournment

Committee Members: Dr. Leslie Bergstrom, 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.