



Dane County

Minutes - Final Unless Amended by Committee

Library Board - Library Director Evaluation Subcommittee

Thursday, February 18, 2016

8:00 AM

JOB CENTER 1819 ABERG AVE., MADISON

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A. Call To Order

Hochkammer called the meeting to order at 8:27 a.m.

Present: 3 - JENNI DYE, JON HOCHKAMMER and MICHELLE JENSEN

E. Items Requiring Committee Action

[2015
ACT-472](#)

REVIEW PERFORMANCE EVALUATION OF DANE COUNTY
LIBRARY SERVICE DIRECTOR

CLOSED SESSION

The Library Board may go into closed session for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility per Wis. Stat. 19.85(1)(c).

RETURN TO OPEN SESSION

Dye moved, seconded by Jensen, to enter into closed session at 8:27 a.m.

Ayes: 3 - DYE, HOCHKAMMER and JENSEN

A motion was made by DYE, seconded by JENSEN, to exit out of closed session at 10:05 a.m.

Ayes: 3 - DYE, HOCHKAMMER and JENSEN

K. Adjourn

The meeting was adjourned at 10:05 a.m.

MINUTES RESPECTFULLY SUBMITTED BY TRACY HEROLD.