

MARSHFIELD PUBLIC LIBRARY
211 East Second Street
Marshfield, Wisconsin 54449
Personnel Committee

December 3, 2015
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in a special session on Wednesday, December 3, 2015, at 7:00 a.m., in the Beebee Forum Room of the library (Lower Level). Please use main entrance on Second Street. The door to the upper lobby and the stairway to the lower level will be open. The elevator will be running.

AGENDA

- I. Call to order.
- II. Elect a Chair
- III. Attendance.
- IV. Address Wage and Salary Plan and make recommendation for range adjustments.
- V. Set recommendation for adjustments and/or percentage to use for wage/salary adjustments
- VI. Determine whether a percentage of wages and salaries will be made available to recognize meritorious service. If so, establish that amount and recommend it to the Library Board.
- VII. Closed session (roll call vote required) per Wisconsin State Statute 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." Pertaining to the Library director's evaluation and compensation for 2015. Roll call vote.
- VIII. Reconvene to open session. Roll call vote.
- IX. Action on closed session items.
- X. Adjournment.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, contact Amanda Duer at the Marshfield Public Library, 211 East Second Street, Marshfield, Wisconsin 54449, (715) 387-8494, ext. 211.