

The meeting was called to order at 5:30 p.m. by Chair Hertel.

1.0 ROLL CALL – Present: Chair L. Hertel, Trustee: M. Lindberg, B. Ludwig. Director P. Laughlin. Absent: None. Audience: None.

2.0 AGENDA ITEM

2.1 Library Director’s annual evaluation

Motion and second (Ludwig/Lindberg) at 5:30 p.m. for the Finance & Personnel Committee to enter closed session pursuant to Wis. Statutes §19.85(1)(c), as is required for considering the employment, promotion, compensation or performance evaluation data for the Library Director over which the governmental body has jurisdiction or exercises responsibility, to discuss the compensation and evaluation for specific individual employees. Roll Call Vote: Ayes: Hertel, Lindberg, Ludwig, Nays: none. Finance Committee convened into closed session at 5:30 pm. Motion (Lindberg/Ludwig) to re-enter open session at 5:53 pm. Roll Call: Ayes: Hertel, Lindberg, Ludwig. Nays: none. No action.

2.2 Next meeting date: Thursday, February 28, 2019 (4th Thursday)

3.0 ADJOURNMENT: Motion to adjourn (Hertel/Lindberg) at 5:53 p.m.; unanimously approved.

Beth Ludwig / (e-signature)
Beth Ludwig, Secretary

Finance & Personnel Committee: Lindy Hertel (Chair), MaryAnn Lindberg, Beth Ludwig
Ex officio: Patricia Laughlin

cc: Library Board, Library Director, Library staff, Library Bulletin Board, Village Administrator, Village Hall Bulletin Board