

**Neenah Public Library Board**  
**Finance & Personnel Committee Meeting Minutes**  
**March 10, 2020**  
Room 203  
Neenah Public Library

**CALL TO ORDER**

Carol Codner, Chair of the Finance & Personnel Committee, called the meeting to order at 4:00 p.m.  
Members present: Patricia Rickman, Randy Fieldhack, Carol Codner, Tami Erickson.

**PUBLIC COMMENTS AND QUESTIONS**

Called for public questions and comments. None.

**CLOSED SESSION**

On motion of Erickson, seconded by Rickman, the Finance & Personnel Committee voted unanimously to move into closed session as provided by Wisconsin Statutes 19.85(1)(c) to consider the performance and compensation of the library director.

The committee discussed the director's evaluation and using the competency criteria, assigned ratings and comments.

**ADJOURNMENT**

Motion to adjourn by Rickman, second by Erickson. Committee meeting ended at 5:00 p.m.

Respectfully submitted,

Carol Codner