



South Milwaukee Library
1907 10th Avenue
South Milwaukee, WI 53172
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W smlibrary.org

**Library Board of Trustees Personnel/Financial Subcommittee
Minutes
Special Meeting City of South Milwaukee Municipal Building, Committee
Room, 2424 15th Ave., South Milwaukee, WI 53172
June 4, 2024**

Vice-President Joanne Sobolik called the meeting to order at 4:00 p.m.

Present Trustees: DeMont, Meidam, Sobolik
Guest: Kate Bernovich

Motion by DeMont/Meidam to enter into closed session pursuant to Wisconsin Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation of performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss possible action regarding the South Milwaukee Public Library Director position. By voice vote, all affirmed. Motion carried.

Subcommittee entered closed session at 4:04 p.m.

Motion by DeMont/Meidam to enter open session at 5:30 p.m. By voice vote, all affirmed. Motion carried.

Sobolik adjourned the meeting at 5:30 p.m.

Respectfully submitted,

Suzanna Schroeder, Ex-Officio Secretary/Interim Director

Date approved: June 24, 2024