

**Library Board Minutes SPECIAL MEETING  
GREENDALE PUBLIC LIBRARY  
Wednesday, December 17, 2020**

President Dombrowski called the Special meeting of the Greendale Public Library Board of Trustees to order at 5:30 PM.

Trustees Present: Amidzich, Dombrowski, Huberty, Jensen, Sell, Unger

Excused:

Also Present: Van Klooster- Library Director; Fantetti, Schumacher, Jordan-Library Staff

Library Director Van Klooster stated that the Agenda for this meeting had been published in compliance with the Open Meetings Law.

**PUBLIC COMMENTS (1)**

NONE

**CLOSED SESSION**

Trustee Amidzich moved, Trustee Huberty seconded convening in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

*Specifically to consider a leave of absence request, and a proposal to change employee compensation with resulting budget adjustments*

Ayes: All

Noes: None

Motion : Carried

**RETURN TO OPEN SESSION**

Trustee Huberty moved, Trustee Amidzich seconded returning to Open Session

Ayes: All

Noes: None

Motion : Carried

Trustee Huberty moved, Trustee Dombrowski seconded a motion to change compensation for Wawer as proposed in the Director's Memo

Ayes: All

Noes: None

Motion : Carried

Trustee Amidzich moved, Trustee Jensen seconded a motion to amend the 2021 Library Budget as proposed in the Director's Memo

Ayes: All

Noes: None

Motion : Carried

**PUBLIC COMMENTS (2)**

NONE

**ADJOURNMENT**

The meeting adjourned at 6:30 PM.