

CLOSED SESSION MINUTES – June 18, 2001

Sullivan convened closed session at 9:01 p.m. for the purpose of discussing the appointment, employment and dismissal of employees. Sims seconded with a roll call vote as follows: Ahl – aye; Fritz – aye; Muntner – aye; Parker – aye; Sims – aye; Sullivan – aye; Wydajewski – absent.

Wsol met with five circulation department staff members who are most senior. After meeting with the five clerks Wsol decided this is more of a training issue than just being rude. Wsol would like to implement an evaluation process with circulation where staff can use this to evaluate themselves. Wsol and Griffin will get together with circulation staff and explain how this evaluation will be implemented and to also get feed back from the staff.

The Board of Trustees approved an appropriate increase be given to Sharon Wsol effective July 1, 2001.

Regular session resumed at 9:20 p.m.