



**CITY OF CEDARBURG
A MEETING OF THE LIBRARY BOARD
MONDAY, AUGUST 10, 2026 – 6:00 PM**

A meeting of the Library Board Personnel Committee, City of Cedarburg, Wisconsin, will be held on Monday, August 10, 2026 at 6:00 PM at the Director's office located inside the Cedarburg Public Library, W63 N589 Hanover Avenue.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
 - A. Michael Maher, Kassandra Bartelme, Joycelyn Russo
3. STATEMENT OF PUBLIC NOTICE
4. COMMENTS AND SUGGESTIONS FROM CITIZENS
5. APPROVAL OF MINUTES
 - A. Approval of June 1, 2026 Library Personnel Committee minutes.
6. ADJOURN TO CLOSED SESSION
 - A. It is anticipated the Library Personnel Committee will adjourn to Closed Session pursuant to State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. More specifically, to discuss items 1 - 3:
 1. Discussion of Library Director's 2025 Review.
 2. Discussion of Library Staff Salary Schedule.
 3. Approval of June 1, 2026 Library Personnel Committee Closed Session Minutes.
7. RECONVENE TO OPEN SESSION
 - A. Discussion and possible action on Library Director's 2025 Review.
 - B. Discussion and possible action on Library Staff Salary Schedule.
8. ADJOURNMENT

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origin, veteran status, or genetic information.

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MEMBERS – PLEASE NOTIFY CITY CLERK'S OFFICE IF UNABLE TO ATTEND THIS MEETING.

**CITY OF CEDARBURG
LIBRARY BOARD PERSONNEL COMMITTEE
JUNE 1, 2026**

**LIB20260601-1
UNAPPROVED**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, was held Monday, June 1, 2026, 1:30 p.m. via Zoom.

1. CALL TO ORDER

The meeting was called to order by President Michael Maher at 1:41 p.m.

2. ROLL CALL

Michael Maher, Cassandra Bartelme, Joycelyn Russo

Also Present - Mikko Hilvo, Tracie Sette from the City of Cedarburg

3. STATEMENT OF PUBLIC NOTICE

It was acknowledged that the agenda for this meeting was distributed and posted in compliance with the Wisconsin Open Meetings Law.

4. COMMENTS & SUGGESTIONS FROM CITIZENS

None

5. APPROVAL OF MINUTES

A. Approval of June 10, 2025 minutes

Motion made by Cassandra Bartelme, seconded by Joycelyn Russo, to approve the June 10, 2025 Library Board Personnel Committee minutes. Motion carried without a negative vote.

6. ADJOURN TO CLOSED SESSION

- A. Motion made by Joycelyn Russo, seconded by Michael Maher, to adjourn to closed session at 1:50 p.m. pursuant to State Statute 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. More specifically discussed was a specific personnel problem.

7. RECONVENE TO OPEN SESSION

The meeting was convened to open session at 2:25p.m.

8. ADJOURNMENT

Motion made by Joycelyn Russo, seconded by Cassandra Bartelme, to adjourn the meeting at 2:30 p.m. Motion carried without a negative vote.

Kassandra Bartelme
Secretary

DRAFT