

ALBANY JOINT LIBRARY BOARD
Closed Session
Tuesday, December 3, 2024

The Albany Joint Library Board met at the Albertson Memorial Library. President Roxanne Kolasch called the closed session to order at 7:05 p.m. Roll call taken: Angie Janes, present; David Bristow, present; Sue Dunphy, present; Kim Klein, present; Felicia Caldwell, present; Roxanne Kolasch, present.

Personnel and director reviews and pay increases were discussed. Board members discussed the director's evaluation results.

Roxanne Kolasch will provide the director with a self-evaluation to complete.

A motion to adjourn from the closed session was made by Dave, seconded by Kim; and carried. Adjourned to open session at 7:42 p.m.

Respectfully submitted by
Angela Janes, Treasurer
Albany Joint Library Board
Albertson Memorial Library Albany, WI 53502