

**Minutes of the
Special Meeting of the Chippewa Falls Public Library Board of Trustees
October 21, 2013**

1. Call to Order

Meeting was called to order by President Bob Hoekstra at 5:00 P.M.

2. Roll Call of Members

Members Present: Ambelang, Hoekstra, King, Rasmus., Russell. Hicks, Miller

Others Present: Director Virginia Roberts

3. Approval of Agenda

Motion by King to approve the agenda, seconded by Russell. All present voting Aye. Motion carried.

4. Closed Session under WI Statues 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." to discuss wages:

Motion made by Russell, seconded by Miller to move to closed session. Roll call vote taken. All voting Aye . Motion carried.

Returned to open session motion made by Hicks, seconded by Rasmus. All voting Aye. Motion carried.

Motion made by King, seconded by Miller to rescind motion to give a 1/2% pay increase retroactive to July 2013 to represented employees and to give a 1% pay increase retroactive to July 2013 to represented employees. All present voting Aye. Motion carried.

5. Motion to Adjourn made by Ambelang, seconded by Russell. All ayes Motion carried

Meeting adjourned at 5:07 pm