



**FRANKLIN PUBLIC LIBRARY
BOARD OF TRUSTEES PERSONNEL COMMITTEE MEETING
FRANKLIN PUBLIC LIBRARY – FADROW MEETING ROOM B
9151 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
7:15 a.m., Saturday, January 15th, 2022**

AGENDA

- I. Call to Order and Attendance – R. Berrios
- II. Approval of the January 3, 2022 Personnel Committee Meeting Minutes
- III. Business:
 - a. Discussion of Library Director Job Description
- IV. Select Future Meeting Date(s)
- V. Adjourn

Agenda dated December 29, 2021

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Requests for accommodations for meetings should be made at least three (3) business days prior to the meeting. Every effort will be made to arrange accommodations for all meetings, so please give the City Clerk as much advance notice as possible. For additional information, contact the City Clerk's office at (414) 425-7500.