

9151 West Loomis Road Franklin, Wisconsin 53132 414.425.8214 FAX: 414.425.9498 www.FranklinPublicLibrary.org

Franklin Public Library Board of Trustees Personnel Committee Meeting 5:00 p.m., Thursday, November 2, 2017 Sievert Conference Room Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order and Roll Call R. Donohoo
- II. Business
 - a. Discussion of and action on the future library goals of the library director (Attachment A)
- III. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, November 27, 2017, 6:00 p.m.
- IV. Adjourn

Agenda dated November 1, 2017