

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

Franklin Public Library Personnel Committee Meeting 5:30 p.m., Monday, November 12, 2018

Sievert Conference Room Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order and Roll Call M. Karolewicz
- II. Review Library Director Evaluation Process
 - a. Evaluation Form Review for Discussion and Update
- III. Discuss Library Director goals for 2019
- IV. Select Future Meeting Date(s)
- V. Adjourn

Agenda dated October 8, 2018

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Council per State ex. Re. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.