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**Franklin Public Library Board of Trustees
Personnel Committee Meeting
4:00 p.m., Wednesday, June 5, 2019
Library Director's Office
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin**

AGENDA

- I. Call to Order and Roll Call – M. Karolewicz
- II. Business:
 - a. 2019 Personnel Budget Review and Discussion of 2020 Impacts of Personnel on Budget
 - b. Discussion of and Possible Action on Filling Full-time Reference Librarian Position
 - c. Discussion of and Possible Action on Filling Part-time Programming and Outreach Coordinator Position
- III. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: June 24, 2019 at 6pm
- IV. Adjourn

Agenda dated June 4, 2019

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.