



**FRANKLIN PUBLIC LIBRARY
BOARD OF TRUSTEES PERSONNEL COMMITTEE MEETING
LIBRARY DIRECTOR EVALUATION
FRANKLIN PUBLIC LIBRARY – SIEVERT CONFERENCE ROOM
9151 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
6:30 p.m., Monday, November 16, 2020**

AGENDA

- I. Call to Order and Attendance – M. Imp
- II. Review evaluation procedure conducted last year
 - a. Staff Assessment Form - Discussion, Action
 - b. Board of Trustees Assessment Form - Discussion, Action
 - c. Director Goal Setting using 2020-2024 Strategic Plan – Discussion
- II. Select Future Meeting Date(s)
- IV. Adjourn

Agenda dated November 13, 2020

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.