



**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., Wednesday, January 6, 2021**

AGENDA

- I. Call to Order and Attendance – R. Berrios
- II. Approval of December 14, 2020 Personnel Committee Meeting Minutes
- III. Enter into Closed Session to Discuss Library Director Evaluation
The Board may enter closed session pursuant to Wisconsin Statute Section 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The committees will then reconvene into open session to continue the agenda and take action on topics discussed in closed session.
 - a. Process Input to Evaluation from Library Board of Trustees and Library Staff
 - b. Discussion of Post-Evaluation Compensation
 - c. Come out of Closed Session
- IV. Select Future Meeting Date(s)
- V. Adjourn

Agenda dated January 4, 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.