



**FRANKLIN PUBLIC LIBRARY  
BOARD OF TRUSTEES PERSONNEL COMMITTEE MEETING  
LIBRARY DIRECTOR EVALUATION MEETING  
4:30 p.m., Monday, February 10, 2021  
Location: Zoom  
Join Zoom meeting online  
Online: <https://pitt.zoom.us/j/91838409771>**

**AGENDA**

- I. Call to Order and Attendance – R. Berrios
- II. Approval of the January 6, 2021 Personnel Committee Meeting Minutes
- III. Business:
  - a. Review of Library Director’s Evaluations
    - i. 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. Motion to Come Out of Closed Session
  - b. Discuss Library Director’s Goals and Feedback
  - c. Create Formal Process for Library Director’s Yearly Evaluation
- IV. Select Future Meeting Date(s)
- IV. Adjourn

**Agenda dated January 26, 2021**

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.