



9151 West Loomis Road  
Franklin, Wisconsin 53132  
414.425.8214 FAX: 414.425.9498  
[www.FranklinPublicLibrary.org](http://www.FranklinPublicLibrary.org)

**Franklin Public Library Personnel Committee Meeting**  
**4:30 p.m., Tuesday, October 16, 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 Update
  - b. Define Committee Member Roles
- 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.