



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

**Franklin Public Library Director Evaluation Meeting**  
**5:00 p.m., Tuesday, November 5, 2019**  
Sievert Conference Room  
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

**AGENDA**

- I. Call to Order and Attendance – M. Karolewicz
- 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
- III. Select Future Meeting Date(s)
- IV. Adjourn

Agenda dated October 29, 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.