

**Franklin Public Library Board of Trustees Personnel Committee  
Meeting  
6:00 P.M., January 15, 2014  
Large Group Study Room A  
Franklin Public Library, 9151 W. Loomis Road, Franklin,  
Wisconsin**

**PUBLIC NOTICE**

Members of the City of Franklin Public Library Board of Trustees who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the City of Franklin Public Library Board of Trustees and/or a meeting of one or more of the Board's other committees, although no action will be taken at this meeting by the Library Board or any of its other committees.

**MEETING AGENDA**

- 1. Call to Order and Roll Call.**
- 2. Approval of the minutes from the November 13, 2013 meeting.**
- 3. The Library Programming and Outreach Coordinator position. Referred to the Personnel Committee by the Board at its December 16, 2013 meeting.**
- 4. Future meeting dates and agenda items.**
- 5. Adjournment.**