

**Franklin Public Library
Board of Trustees
Personnel Committee Meeting Minutes
Monday, November 28th, 2022
Approved August 10, 2023**



I. Call to Order and Attendance: M. Imp called meeting to order at 5:30pm. Roll call was taken.

D. Weber and J. Williams-Killackey were in attendance.

II. Approval of Minutes:

- a. J. Williams-Killackey moved to approve the minutes from the November 16th, 2022 meeting of the Personnel Committee. DW seconded. Motion carried.

III. Business:

- a. Discussion of Library Director Evaluations
 - i. Personnel Committee entered closed session at 5:35pm by roll call approval pursuant to Wisconsin Statute Section 19:85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of Jennifer Loeffel over which the governmental body has jurisdiction or exercises responsibility. The committee then reconvened by roll call approval at 5:50pm into open session to continue the agenda and take action on topics discussed in closed session.
 - ii. M. Imp and D. Weber will meet with Jennifer Loeffel to go over her evaluation.

IV. Future Meeting Date: No date was selected.

V. Adjournment: J. Williams-Killackey moved to adjourn the meeting at 5:55pm. M. Imp seconded. Motion carried.