

Franklin Public Library Personnel Committee Meeting

December 8, 2025

Approved February 23, 2026

I. Call to Order and Attendance – Meeting was called to order at 5:42 with M. Imp and L. Rosso in attendance. C. Doll joined at 5:50.

II. Approval of the September 22, 2025 Personnel Committee Meeting Minutes – M Imp motioned to approve minutes and L Russo seconded; motion carried.

III. Business:

a. Recommendation to Library Board Regarding Hourly Rates of Library Assistants

Cathy Schedler and Susan Budish: After discussion, Personnel Committee recommends that the Library Board approve raising the hourly rate of Library Assistants CS and SB according to Library Director's recommendation.

b. Discussion of Library Director Evaluations

i. Roll Call Vote to enter closed session: 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 committee will then reconvene into open session to continue the agenda and take action on topics discussed in closed session.

ii. Roll Call Vote to Come Out of Closed Session

IV. Select Future Meeting Dates: TBD

V. Adjournment: M Imp motioned to adjourn meeting at 6:26; L Rosso seconded. Motion carried.