



**FRANKLIN PUBLIC LIBRARY  
BOARD OF TRUSTEES PERSONNEL COMMITTEE MEETING  
FRANKLIN PUBLIC LIBRARY – SIEVERT CONFERENCE ROOM  
9151 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
5:00 p.m., Wednesday, November 16, 2022**

**AGENDA**

- I. Call to Order and Attendance
- II. Approval of the Minutes:
  - a. January 24, 2022 Personnel Committee Meeting Minutes
  - b. September 29, 2022 Personnel Committee Meeting Minutes
- III. Business:
  - a. Discussion of Library Director Evaluations
    - i. 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 committees will then reconvene into open session to continue the agenda and take action on topics discussed in closed session.
- IV. Select Future Meeting Date(s)
- V. Adjourn

**Agenda dated November 11, 2022**

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Requests for accommodations for meetings should be made at least three (3) business days prior to the meeting. Every effort will be made to arrange accommodations for all meetings, so please give the City Clerk as much advance notice as possible. For additional information, contact the City Clerk's office at (414) 425-7500.