



**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., Tuesday, October 17, 2023**

AGENDA

- I. Call to Order and Attendance
- II. Approval of the August 10, 2023 Personnel Committee Meeting Minutes
- III. Business:
 - a. Discussion of Recent Personnel Changes and Cost-Saving Strategies
 - b. Review of Adult Services Librarian/Assistant Director Job Description
 - a. Recommendation to the Library Board Regarding Changes to the Adult Services Librarian/Assistant Director Job Description
 - c. Review of Circulation Supervisor Job Description
 - a. Recommendation to the Library Board Regarding Changes to the Circulation Supervisor Job Description
 - d. Discussion of Library Director Evaluation Forms and Feedback from the Library Board
- IV. Select Future Meeting Date(s)
- V. Adjourn

Agenda dated September 27, 2023

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.