



**FRANKLIN PUBLIC LIBRARY
BOARD OF TRUSTEES PERSONNEL COMMITTEE MEETING
LIBRARY DIRECTOR EVALUATION
FRANKLIN PUBLIC LIBRARY – SIEVERT CONFERENCE ROOM
AND ONLINE VIA ZOOM: <https://pitt.zoom.us/j/99379000289>
9151 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
5:00 p.m., Monday, December 13, 2021**

AGENDA

- I. Call to Order and Attendance – R. Berrios
- II. Approval of the November 10, 2021 Personnel Committee Meeting Minutes
- III. Business:
 - a. Discussion of Potential Personnel Strategies for 2022 and Beyond
 - b. Discussion of Updated Library Director Job Description
 - c. Discussion of Library Director Evaluations, 2021 Accomplishments, and Goals for 2022
 - 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.
 - a. Motion to Come Out of Closed Session
- IV. Select Future Meeting Date(s)
- V. Adjourn

Agenda dated December 9, 2021

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.