



**FRANKLIN PUBLIC LIBRARY
BOARD OF TRUSTEES PERSONNEL COMMITTEE MEETING
FRANKLIN PUBLIC LIBRARY
Fadrow Meeting Room
9151 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
5:00 p.m., Monday, November 27, 2023**

AGENDA

- I. Call to Order and Attendance – M. Imp
- II. Approval of the October 17 , 2023 Personnel Committee Meeting Minutes
- III. Business:
 - a. Discussion of Library Director Evaluations, 2023 Goals and Accomplishments
 - 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 November 16, 2023

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Council per State ex. Re. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.

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.