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Franklin Public Library Board of Trustees Personnel Committee Meeting
6:00 p.m., November 13, 2013
Fadrow Room B
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

PUBLIC NOTICE

Members of the City of Franklin Public Library Board of Trustees who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the City of Franklin Public Library Board of Trustees and/or a meeting of one or more of the Board's other committees, although no action will be taken at this meeting by the Library Board or any of its other committees.

AGENDA

- I. Call to Order and Roll Call – B. Donohoo
- II. Other Business
 - a. Library Administrative Aide Job Description. Referred to the Personnel Committee by the Board of Trustees at its October 28, 2013 meeting.
 - b. Staffing Recommendations for 2014. Referred to the Personnel Committee by the Board of Trustees at its October 28, 2013 meeting. It is anticipated that the majority of the discussion of this item will be in open session. If, however, the committee discusses actual persons, the Personnel Committee may enter into closed session pursuant to sec. 19.85(1)(c) of the Wisconsin State Statutes to consider employment of one or more public employees over which the committee has jurisdiction or exercise responsibility and to consider promotion and performance evaluation data of one or more public employees over which it exercises responsibility. The Personnel Committee will then reconvene into open session at the same place thereafter to act on such matters discussed therein as it deems appropriate and to continue the meeting agenda.
- III. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, November 25, 2013, 6:00 p.m.
 - b. Next Personnel Committee Meeting: TBD
 - c. Other
- IV. Adjourn

Agenda dated 11/08/13

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.