

9151 West Loomis Road Franklin, Wisconsin 53132

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www.FranklinPublicLibrary.org

Franklin Public Library Director Evaluation Meeting 5:00 p.m., Tuesday, November 5, 2019

Sievert Conference Room Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order and Attendance M. Karolewicz
- II. Review evaluation procedure conducted last year
 - a. Staff Assessment Form Discussion, Action
 - b. Board of Trustees Assessment Form Discussion, Action
 - c. Director Goal Setting using 2020-2024 Strategic Plan Discussion
- III. Select Future Meeting Date(s)
- IV. Adjourn

Agenda dated October 29, 2019

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.