



**FRANKLIN PUBLIC LIBRARY  
BOARD OF TRUSTEES PERSONNEL COMMITTEE MEETING  
FRANKLIN PUBLIC LIBRARY  
SIEVERT CONFERENCE ROOM AND VIA ZOOM:  
<https://pitt.zoom.us/j/97971969910>  
9151 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
5:00 p.m., Wednesday, November 10, 2021**

**AGENDA**

- I. Call to Order and Attendance – R. Berrios
- II. Approval of February 10, 2021 Personnel Committee Meeting Minutes
- III. Business:
  - a. Discussion of Potential Personnel Strategies for 2022 and Beyond
  - b. Review and Update Yearly Evaluation Forms for Library Director Position and Decide Timeframe for Distribution of Forms
  - c. Library Board of Trustee President - Report from City Meeting
- IV. Select Future Meeting Date(s)
- V. Adjourn

**Agenda dated November 8, 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.