



**FRANKLIN PUBLIC LIBRARY  
BOARD OF TRUSTEES PERSONNEL COMMITTEE MEETING  
FRANKLIN PUBLIC LIBRARY – SIEVERT CONFERENCE ROOM  
9151 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
5:00 p.m., Thursday, August 10, 2023**

**AGENDA**

- I. Call to Order and Attendance
- II. Approval of the November 28, 2022 Personnel Committee Meeting Minutes
- III. Business:
  - a. Review of Library Staffing
  - b. Review of Library Director Job Description
  - c. Review of All Other Library Personnel Job Descriptions
  - d. Review and Possible Revision of Library Director Evaluation Process
- IV. Select Future Meeting Date(s)
- V. Adjourn

**Agenda dated August 8, 2023**

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.