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FRANKLIN PUBLIC LIBRARY BOARD OF TRUSTEES
PERSONNEL COMMITTEE MEETING
FRANKLIN PUBLIC LIBRARY – SIEVERT CONFERENCE ROOM
9151 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
6:00 p.m., Monday, November 16, 2026

AGENDA

I. Call to Order and Attendance – M. Imp

II. Approval of the September 10, 2026 Personnel Committee Meeting Minutes

III. Business:
   a. Review of Roundtable Discussion with Key Departmental Staff Communicators
   b. Discussion on Future Staffing Strategies and Recommendations to the Library Board
   c. Discussion of Library Director Evaluations
      i. The Franklin Public Library Board of Trustees Personnel Committee 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 committee will then reconvene into open session to continue the agenda and take action, if needed, 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 11, 2026

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.

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.