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[www.FranklinPublicLibrary.org](http://www.FranklinPublicLibrary.org)

**Franklin Public Library Personnel Committee Meeting**

5:45 p.m., Monday, December 17, 2018

Sievert Conference Room

Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

**AGENDA**

- I. Call to Order and Roll Call – M. Karolewicz
- II. Approval of the Minutes
  - a. Franklin Public Library Personnel Committee Meeting, October 16, 2018 (Attachment A)
  - b. Franklin Public Library Personnel Committee Meeting, November 12, 2018 (Attachment B)
- III. Select Future Meeting Date(s)
- IV. Adjourn

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.