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**Franklin Public Library Director Evaluation Meeting**  
**4:30 p.m., Tuesday, January 15, 2019**  
Sievert Conference Room  
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

**AGENDA**

- I. Call to Order and Attendance – M. Karolewicz
- II. Approval of Dec 17, 2019 Personnel Committee Meeting minutes
- III. Go into closed session  
The Board 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 committees will then reconvene into open session to continue the agenda and take action on topics discussed in closed session.
  - a. Process input to evaluation from Library Board of Trustees and Library Staff
  - b. Discussion of post-evaluation compensation
  - c. Come out of closed session
- IV. Select Future Meeting Date(s)
- V. Adjourn

Agenda dated January 11,, 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.