

**FRANKLIN PUBLIC LIBRARY
DIRECTOR SEARCH COMMITTEE
FRANKLIN PUBLIC LIBRARY SIEVERT CONFERENCE ROOM
9151 W. Loomis Road, Franklin, Wisconsin
Monday, July 1, 2013 5:00 PM**

AGENDA

- I. Call to Order and Roll Call
- II. Interviewing of Library Director candidates - The Director Search Committee may enter closed session pursuant to §19.85 (1)(c) Stats, to consider employment of Library Director candidates. Specific items to be discussed include the interviewing of numerous applicants and determining which applicants will be passed on for further consideration in the hiring process. The Committee may reconvene into open session at the same place thereafter to act on such matters discussed in the closed session as it deems appropriate and to continue the meeting agenda.
- III. Future Meeting Dates and Agenda Items.
- IV. Adjournment