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**Franklin Public Library Board of Trustees
Personnel Committee Meeting
5:00 p.m., Thursday, November 2, 2017
Sievert Conference Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin**

AGENDA

- I. Call to Order and Roll Call – R. Donohoo
- II. Business
 - a. Discussion of and action on the future library goals of the library director (Attachment A)
- III. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, November 27, 2017, 6:00 p.m.
- IV. Adjourn

Agenda dated November 1, 2017

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.