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**Joint Meeting of the City of Franklin Public Library Board of Trustees
Personnel and Finance Committees
10:00 a.m., Wednesday, October 28, 2015**

Sievert Family Community Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

PUBLIC NOTICE

Members of the City of Franklin Public Library Board of Trustees who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the City of Franklin Public Library Board of Trustees and/or a meeting of one or more of the Board's other committees, although no action will be taken at this meeting by the Library Board or any of its other committees.

AGENDA

- I. Call to Order and Roll Call – R. Donohoo
- II. Wage Adjustment and Performance Evaluation for Certain Library Personnel
(discussion and action)
The committees may enter closed session pursuant to Wisconsin Statute Section 19.85 (1)(c) to consider compensation and performance evaluation data of several public employees over which the Franklin Public Library Board of Trustees exercises responsibility. The committees will then reconvene into open session to continue the agenda and take action on topics discussed in the closed session.
- III. Approval of Minutes
 - a. Finance Committee Meeting, August 19, 2015
 - b. Personnel Committee Meeting, November 13, 2013
- IV. Future meeting dates and agenda items
- V. Adjourn

Agenda dated October 26, 2015

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.