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Franklin Public Library Personnel Committee Meeting
4:30 p.m., Tuesday, October 16, 2018
Sievert Conference Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order and Roll Call – M. Karolewicz
- II. Review Library Director Evaluation Process
 - a. Evaluation Form Review for Update
 - b. Define Committee Member Roles
- III. Discuss Library Director goals for 2019
- IV. Select Future Meeting Date(s)
- V. Adjourn

Agenda dated October 8, 2018

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.