



Approved 1/15/2019

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Franklin Public Library Personnel Committee Meeting
5:45 p.m., Monday, December 17, 2018
Sievert Conference Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

Minutes

- I. Call to Order and Roll Call – M. Karolewicz.** Meeting called to order at 5:45. M. Karolewicz and Judith Williams-Killackey were present. Madelyn Kempen was excused.
- II. Approval of the Minutes**
 - a.** Franklin Library Personnel Committee Meeting, October 16, 2018 (Attachment A)
JW moved to approve with change of "will" to "may" in Item IV regarding scheduling of dates. MK seconded. Motion passed.
 - b.** Franklin Library Personnel Committee Meeting, November 12, 2018 (Attachment B)
JW moved to approve with change of "will" to "may" in Item IV regarding scheduling of dates. MK seconded. Motion passed.
- III. Select Future Meeting Date(s).** The committee may meet again before the January Board of Trustees meeting.
- IV. Adjourn .** JW moved to adjourn the meeting. MK seconded. Motion passed.

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.