

**Franklin Public Library Board of Trustees
Personnel Committee Meeting
November 27, 2023, 5:30pm
Sievert Conference Room**



I. Call to Order and Attendance: M. Imp called meeting to order at 5:02pm. D. Weber in attendance. J. Williams-Killackey joined at 5:39pm

II. Approval of the October 17th, 2023 Personnel Committee Meeting Minutes: DW moved to approve the minutes from the October 17th, Personnel Committee Meeting Minutes; MI seconded. Motion carried.

III. Business:

- a.** Discussion of Library Director Evaluations, 2023 Goals and Accomplishments: At 5:04pm MI moved that the Personnel Committee enter closed session pursuant to Wisconsin Statute Section 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The committee will then reconvene into open session to continue the agenda and take action on topics discussed in closed session. Roll call vote taken.
- b.** At 5:45 MI moved to come out of closed session; DW seconded. Roll call vote taken. Personnel Committee will present a summary of the Director Evaluation results at the December Library Board meeting.

IV. Select Future Meeting Dates: TBD

V. Adjourn: MI moved to adjourn the meeting at 5:49pm; DW Seconded. Motion carried.

Submitted by Maria Imp