



**City of Madison
Agenda - Approved**

City of Madison
Madison, WI 53703
www.cityofmadison.com

**MADISON PUBLIC LIBRARY BOARD
DIRECTOR EVALUATION POLICY
SUBCOMMITTEE**

Tuesday, August 7, 2018

3:30 p.m.

**Central Library
201 W. Mifflin St.
Room 104**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Madison Public Library Administration Office at 266-6342 or libraryadministration@madisonpubliclibrary.org

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

DISCUSSION OF CURRENT LIBRARY DIRECTOR EVALUATION PROCESS AND ANY PROPOSED OR NEEDED UPDATES AND CHANGES FOR THE 2018 EVALUATION THIS FALL

ADJOURNMENT

Please note that a possible quorum exists of members of the Madison Public Library Board at this meeting.