



City of Madison
Agenda - Approved
MADISON PUBLIC LIBRARY BOARD
DIRECTOR EVALUATION POLICY
SUBCOMMITTEE

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

Thursday, January 3, 2019

3:45 p.m.

Central Library
201 W. Mifflin
Room 111

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 hnub 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.

When the Madison Public Library Board acts on the following item it may go into closed session pursuant to Section 19.85 (1) (c), Wis. Statutes, which permits closed sessions when considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.

DISCUSSION AND REVIEW OF RETURNED EVALUATIONS INCLUDING PREPARATION OF EVALUATION REPORT BY HUMAN RESOURCES.

Lindsay Bessick, H.R. Organizational Development Specialist, will be in attendance to discuss results and compilation of report to present to Library Director and Madison Public Library Board scheduled for the January 3, 2019 meeting at 5:00 p.m.

ADJOURNMENT

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