



# Dane County

## Minutes - Final Unless Amended by Committee

### Library Board - Library Director Evaluation Subcommittee

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Wednesday, March 29, 2017

10:00 AM

JOB CENTER 1819 ABERG AVE, MADISON

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#### A. Call To Order

**Present:** 3 - JON HOCHKAMMER, JENNI DYE and LIZ DANNENBAUM

#### E. Items Requiring Committee Action

Dye moved, seconded by Dannenbaum, to enter into Closed Session for the purposes of discussing the Library Director's performance review; motion carried.

**Ayes:** 3 - HOCHKAMMER, DYE and DANNENBAUM

1. [2016](#)  
[ACT-600](#) REVIEW PERFORMANCE EVALUATION OF DANE COUNTY  
LIBRARY SERVICE DIRECTOR  
CLOSED SESSION  
The Library Board may go into closed session for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility per Wis. Stat. 19.85(1)(c).  
RETURN TO OPEN SESSION

Dye moved, seconded by Dannenbaum, to return to Open Session; motion carried.

**Ayes:** 3 - HOCHKAMMER, DYE and DANNENBAUM

#### I. Public Comment on Items not on the Agenda

#### J. Such Other Business as Allowed by Law

#### K. Adjourn

Dye moved, seconded by Dannenbaum, to adjourn the meeting.

**Ayes:** 3 - HOCHKAMMER, DYE and DANNENBAUM

*Respectfully submitted by Tracy Herold.*