



Dane County

Meeting Agenda - Final

Library Board - Library Director Evaluation Subcommittee

Thursday, May 4, 2017

11:30 AM

JOB CENTER, 1819 ABERG AVE, MADISON

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A. Call To Order

B. Consideration of Minutes

[2017 MIN-027](#) MARCH 29, 2017 LIBRARY DIRECTOR EVALUATION COMMITTEE MINUTES

Attachments: [2017 0329 MINUTES](#)

E. Items Requiring Committee Action

[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

Legislative History

3/29/17	Library Board - Library Director Evaluation Subcommittee	exit out of closed session
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Dye moved, seconded by Dannenbaum, to return to Open Session; motion carried. Passed

F. Presentations

H. Future Meeting Items and Dates

J. Such Other Business as Allowed by Law

K. Adjourn

NOTE: 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.

NOTA: 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.

LUS CIM: 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.

CALL 266-6388.