



# Dane County

## Meeting Agenda - Final

### Library Board - Library Director Evaluation Subcommittee

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Thursday, March 1, 2018

11:30 AM

DANE COUNTY LIBRARY SERVICE, 1874 S.  
STOUGHTON RD. MADISON

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DANE COUNTY LIBRARY SERVICE, 1874 S. STOUGHTON RD. MADISON

#### A. Call To Order

#### B. Consideration of Minutes

#### E. Items Requiring Committee Action

1. [2017 ACT-576](#) REVIEW PERFORMANCE EVALUATION OF DANE COUNTY LIBRARY SERVICE DIRECTOR  
CLOSED SESSION  
The Library Board Director Evaluation Subcommittee 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 WI Stat 19.85(1)(c).
2. [2017 ACT-577](#) RETURN TO OPEN SESSION

#### 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.*

*PLEASE CALL 266-6388.*