



Dane County

Minutes - Final Unless Amended by Committee

Library Board - Library Director Evaluation Subcommittee

Thursday, March 1, 2018

11:30 AM DANE COUNTY LIBRARY SERVICE, 1874 S. STOUGHTON
RD. MADISON

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

A. Call To Order

Present: 2 - PATSY BEHLING and REX A OWENS

Absent: 1 - JENNI DYE

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).

Behling moved, seconded by Owens, to move into closed session.

Ayes: 2 - BEHLING and OWENS

Absent: 1 - DYE

2. [2017
ACT-577](#) RETURN TO OPEN SESSION

*OWENS AND BEHLING WILL COMPLETE EVALUATION FORM TO SHARE WITH
LIBRARY BOARD AT APRIL MEETING.*

Owens moved, seconded by Behling, to return to open session.

Ayes: 2 - BEHLING and OWENS

Absent: 1 - DYE

H. Future Meeting Items and Dates

J. Such Other Business as Allowed by Law

K. Adjourn

The meeting was adjourned.

Respectfully submitted by Tracy Herold