



Dane County

Minutes - Final Unless Amended by Committee

Library Board - Library Director Evaluation Subcommittee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, December 7, 2023

11:30 AM

1874 S STOUGHTON RD

Present: 3 - JENNIFER CONROY, JIMMY CHEFFEN and JOEL GRATZ

A. Call To Order

[2023](#)
[ACT-230](#)

CLOSED SESSION: The Library Director Evaluation Subcommittee may go into closed session for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee of any public employee over which the governmental body has jurisdiction or exercises responsibility per WI Statute 19.85(1)(c).
DISCUSSION OF LIBRARY DIRECTOR 2023 EVALUATION.

Attachments: [2023 ACCOMPLISHMENTS](#)

[2024 GOALS](#)

A motion was made by GRATZ, seconded by CONROY, that the Library Director Evaluation be approved. The motion carried by the following vote:

Ayes: 3 - CONROY, CHEFFEN and GRATZ

[2023](#)
[ACT-231](#)

EXIT CLOSED SESSION

I. Public Comment on Items not on the Agenda

K. Adjourn

This resolution was adjourned

Respectfully submitted by Tracy Herold.