



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 13, 2018

12:45 PM

1874 S STOUGHTON RD

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A. Call To Order

Present: 3 - LIZ DANNENBAUM, PATSY BEHLING and KAREN SAUNDERS

E. Items Requiring Committee Action

1. [2018
ACT-265](#) 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).

A motion was made by DANNENBAUM, seconded by BEHLING, that this Action Item be enter into closed session. The motion carried by the following vote:

Ayes: 3 - DANNENBAUM, BEHLING and SAUNDERS

2. [2018
ACT-266](#) RETURN TO OPEN SESSION

Winter will compile committee notes into evaluation form for Library Board. Recommend evaluation to Library Board for approval.

A motion was made by SAUNDERS, seconded by DANNENBAUM, that this Action Item be exit out of closed session. The motion carried by the following vote:

Ayes: 3 - DANNENBAUM, BEHLING and SAUNDERS

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Respectfully submitted by Tracy Herold.