



Dane County

Minutes - Final Unless Amended by Committee

Library Board - Library Director Evaluation Subcommittee

Wednesday, March 29, 2017

10:00 AM

JOB CENTER 1819 ABERG AVE, MADISON

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A. Call To Order

Present: 3 - JON HOCHKAMMER, JENNI DYE and LIZ DANNENBAUM

E. Items Requiring Committee Action

Dye moved, seconded by Dannenbaum, to enter into Closed Session for the purposes of discussing the Library Director's performance review; motion carried.

Ayes: 3 - HOCHKAMMER, DYE and DANNENBAUM

1. [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

Dye moved, seconded by Dannenbaum, to return to Open Session; motion carried.

Ayes: 3 - HOCHKAMMER, DYE and DANNENBAUM

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Dye moved, seconded by Dannenbaum, to adjourn the meeting.

Ayes: 3 - HOCHKAMMER, DYE and DANNENBAUM

Respectfully submitted by Tracy Herold.