



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, November 7, 2019

1:00 PM

1874 S STOUGHTON RD

1874 S STOUGHTON RD

A. Call To Order

Present: 3 - REX A OWENS, MELISSA RATCLIFF and KAREN SAUNDERS

B. Items Requiring Committee Action

[2019](#)
[ACT-236](#)

APPROVAL OF LIBRARY DIRECTOR EVALUATION

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).

enter into closed session.

Ayes: 3 - OWENS, RATCLIFF and SAUNDERS

[2019](#)
[ACT-238](#)

RETURN TO OPEN SESSION

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

Ayes: 3 - OWENS, RATCLIFF and SAUNDERS

C. Public Comment on Items not on the Agenda

D. Such Other Business as Allowed by Law

E. Adjourn

A motion was made by RATCLIFF, seconded by SAUNDERS, that the be adjourned. The motion carried by the following vote:

Ayes: 3 - OWENS, RATCLIFF and SAUNDERS

Respectfully submitted by Tracy Herold.