



City of Fort Atkinson
Dwight Foster Public Library
209 Merchants Avenue
Fort Atkinson, WI 53538

**LIBRARY BOARD PERSONNEL COMMITTEE MEETING
IN PERSON AND VIA ZOOM
MONDAY, FEBRUARY 10, 2025 – 8:30 AM
ROTARY ROOM (2ND FLOOR OF LIBRARY)**

<https://us02web.zoom.us/j/84409711013?pwd=YrhvAi4oAk5ixNGMKxxtvuLACJ6Hal.1>

Meeting ID: 844 0971 1013

Passcode: HsSK7cM0

Dial by Location

+1 312 626 6799

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7790 at least three (3) days prior to the meeting date. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.

AGENDA

- 1. Call meeting to order**
- 2. Roll call**
- 3. New Business**
 - a. Discuss the metrics that will be used to evaluate the Library Director.
 - b. The Library Board Personnel Committee may consider a motion to convene in closed session pursuant to State Stat. §19.85(1)(c) (<https://docs.legis.wisconsin.gov/statutes/statutes/19/v/85/1/c>) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 4. Adjournment**

Library Board Meeting Dates

- *Monday, January 13, 2025 at 9:30 a.m.*

- *Monday, February 10, 2025 at 9:30 a.m.*
- *Monday, March 10, 2025 at 9:30 a.m.*
- *Monday, April 14, 2025 at 9:30 a.m.*
- *Monday, May 12, 2025 at 9:30 a.m.*
- *Monday, June 9, 2025 at 9:30 a.m.*
- *Monday, August 11, 2025 at 9:30 a.m.*
- *Monday, September 8, 2025 at 9:30 a.m.*
- *Monday, October 13, 2025 at 9:30 a.m.*
- *Monday, November 10, 2025 at 9:30 a.m.*
- *Monday, December 8, 2025 at 9:30 a.m.*

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