



# beloit public library

## MEETING NOTICE AND AGENDA

Beloit Public Library Board of Trustees

Personnel Committee

Thursday, December 13, 2018 @ 1:30 pm

Beloit Public Library Board Room

Beloit, WI 53511

1. Call to order and roll call
2. **Closed Session:** Motion to adjourn to Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) for purposes of discussing the performance evaluation for Library Director. The Personnel Committee will reconvene in open session.
3. Action Item: Approval for Library Board President, Marty Densch to discuss 2018 performance evaluation with Library Director on December 17, 2018 and present to Library Board at December 19, 2018 board meeting.
4. Adjournment

**Please note that, upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. To request this service, please contact the library at 364-2908, 605 Eclipse Blvd., Beloit, WI**