beloit public library

PERSONNEL COMMITTEE MEETING NOTICE AND AGENDA
Beloit Public Library Board of Trustees
Tuesday, September 10, 2024 @ 4:00 pm
Library Board Room
605 Eclipse Blvd., Beloit, WI

1. **Call to order and roll call:** Rachelle Elliott, Florence Haley, Geri Heim, Elizabeth Magnus

2. **Discussion on 2024 Library Director Performance Evaluation Schedule.**

3. **Closed Session**: Motion to adjourn to Executive Session pursuant to Wisconsin Statutes 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically for the purpose of the 2023 Library Director performance evaluation. The Committee will adjourn from closed session.

4. **Motion to adjourn**

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