

490 East Grand Avenue Wisconsin Rapids, WI 54494 (715) 422-5136 www.mcmillanlibrary.org Notice of Public Meeting McMillan Library Personnel Committee January 11, 2023 3:30 pm McCourt Conference Room

<u>Personnel Committee</u> Scott Kellogg, Chairperson Andrea Galvan, President Craig Broeren Karen Schill Ryan Austin Susan Feith

Notice is hereby given of a meeting of the McMillan Library Personnel Committee to be held in the McCourt Conference Room at McMillan Library, 490 E Grand Ave on January 11, 2023 at 3:30 p.m. The public may attend in person or listen to the meeting by calling 1 (312) 626-6799, access code: 261 293 8727, no participant code, passcode: 369900773

It is possible that half or more of the members of the Library Board, or more than half of the members of a committee of the Board, may be present. This meeting may involve information gathering on matters that may come before the committees or Board at a later time. Therefore, this meeting may constitute a meeting of the Library Board or a meeting of a committee of the Board, and is noticed as such through this notice. No deliberation or action will be taken by any committee or the Library Board at this presentation.

## Agenda

- 1. Call to order
- 2. Roll call
- 3. Approval of minutes
- 4. Review of six month evaluation form
- 5. Discussion of Director evaluation process
- 6. 2023 staffing
- 7. Adjournment

Please note: With sufficient advance notice, reasonable efforts will be made to accommodate the needs of attendees with disabilities by providing assistance and/or auxiliary aides.