

PUBLIC LIBRARY PERSONNEL AND POLICY COMMITTEE MEETING AGENDA WEDNESDAY, JUNE 05, 2024 AT 2:00 PM

100 S. WATER ST., WATERTOWN, WI, 53094 - 2ND FLOOR CONFERENCE ROOM

1. CALL TO ORDER / ROLL CALL

2. **NEW BUSINESS**

- **A.** Review/finalize: Library Director's updated job description accessing other job descriptions from library's of similar size and recent vacancy
- B. Discuss: setting goals for Library Director Goals will be brought to the committee meeting
- **C.** Review and discuss: Library Director's Evaluation and annual performance review process the committee will discuss changes to the current review process including questions on the evaluation form

3. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@watertownwi.gov, phone 920-262-4006

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only