



**LIBRARY PERSONNEL AND POLICY COMMITTEE AGENDA**

**FRIDAY, FEBRUARY 02, 2024 AT 1:00 PM**

**100 S. WATER ST., WATERTOWN, 2ND FLOOR CONFERENCE ROOM**

---

1. **CALL TO ORDER / ROLL CALL**
2. **NEW BUSINESS**
  1. Review and discuss: Library Director's Evaluation and annual performance review process
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](mailto: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*