



**PUBLIC LIBRARY PERSONNEL AND POLICY COMMITTEE MEETING AGENDA**

**WEDNESDAY, JULY 31, 2024 AT 11:00 AM**

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

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**1. CALL TO ORDER / ROLL CALL**

**2. NEW BUSINESS**

- A. Review and discuss: Library Director's Goals
- B. Review and finalize: Director's Review Process
- C. Review and discuss: succession planning plan structure
- D. Review and Discuss: Strategic Planning Process with WILS
- E. Review and discuss: difficulties in filling open position in Children's Dept.
- F. Review and discuss: future P&P topics
- G. Review and discuss: Trustee onboarding and offboarding process
- H. Review and discuss: hiring process for Library Director
- I. Review: committee roles as outlined in Trustee Bylaws

**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*