



# **PERSONNEL COMMITTEE LIBRARY BOARD OF TRUSTEES MEETING**

**Mukwonago Community Library  
511 Division Street, Mukwonago, WI 53149  
August 27, 2026 at 6:00 PM**

## **AGENDA**

**\*\*\*UPDATED AGENDA\*\*\***

### **Zoom Link**

<https://us02web.zoom.us/j/81599854280?pwd=Qtd9XFWtYStkABxMomJsguMmsBVpvX.1>

- 1. Call to Order**
- 2. Roll Call and Introduction of Guests**
- 3. Approval of Minutes**
  - 3.1 Approval of the July 16, 2026, Library Personnel Committee Minutes as prepared and distributed
- 4. Discussion/Action Items**
  - 4.1 Library Director Evaluation - Discussion and possible action regarding the process for the Director's annual performance evaluation.
- 5. Closed Session**

Closed session pursuant to Wis. Stat. § 19.85 (1) (c) (Compensation and Evaluation. Considering employment, promotion, compensation, or performance evaluation data of any public employee subject to the jurisdiction or authority of the governing body.) Library Director's evaluation.
- 6. Reconvene into Open Session**

Motion to reconvene into open session pursuant to Wis. Stat. § 19.85 (2) for possible discussion and/or action concerning any matter discussed in closed session.
- 7. Referral Items**
- 8. Confirm Next Meeting Date**
- 9. Adjournment**

It is possible that a quorum of, members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note, upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to

request this service, contact the Municipal Clerk's Office, (262) 363-6420.