



107 South Main Street
Waupaca, WI 54981

Phone (715) 258-4414
Youth (715) 258-4417

www.waupacalibrary.org

**Waupaca Area Public Library
Personnel Committee Meeting
Library Meeting Room C
Wednesday June 21, 2015, 5:30
(or immediately after the Library Board Meeting)**

1. Call meeting to order
2. Approval of the agenda
3. Open Meeting Law:

This meeting and all other meetings of the Waupaca Area Public Library Board are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin State Statutes so that the citizens may be aware of the time, place and agenda of this meeting.

4. Discuss process for Director's Assessment.
5. Review assessment tools:
 - a. Questions for Library Board
 - b. Supervisor assessment by direct reports
 - c. Director's self-assessment
6. Adjournment

PLEASE ADVISE THE CITY CLERK'S OFFICE IF YOU REQUIRE SPECIAL ACCOMMODATIONS. THE CITY OF WAUPACA PROVIDES EQUAL OPPORTUNITIES FOR PUBLIC MEETINGS.

Please call the library by 12:00 pm on meeting date if you are unable to attend.