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**Waupaca Area Public Library
Personnel Committee Meeting
Library Meeting Room C
Tuesday, May 10, 2015, 6:00
(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. Set up procedure for Library Director's assessment
 - a. Questions for Library Board
 - b. Supervisor assessment by direct reports
 - c. Director's self-assessment
5. Discuss step pay increases for part time employees
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