



**Waupaca Area Public Library  
Personnel Committee and Ad Hoc Hiring Committee Meeting  
Lower Level Library Meeting Rooms  
Wednesday, May 19, 5:30 pm  
(or shortly 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. Review Library Director's Job Description
5. Set up Director Assessment Process
  - a. Employee Assessment tool
  - b. Supervisor Assessment Tool
  - c. Library Board Assessment

6. Adjournment

THIS MEETING WILL BE LOCATED IN LOWER LEVEL LIBRARY MEETING ROOMS WITH OPTIONS TO ATTEND PHYSICALLY OR VIRTUALLY VIA VIDEO/TELECONFERENCING.

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

Open Public Access to Meetings. We will broadcast all city meetings on Facebook Live, FM96.3 and Win-TV 991.

Public Input for any city meeting can be submitted to [publicinput@cityofwaupaca.org](mailto:publicinput@cityofwaupaca.org)

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