

A G E N D A

MADISON PUBLIC LIBRARY
PERSONNEL BOARD COMMITTEE MEETING

Date: **Thursday, November 3, 2005**

Time: **5:30 p.m.**

Location: **Meadowridge Branch Library, 5740 Raymond Rd.**

A meeting of the Madison Public Library Board Personnel Committee will be held in closed session, to discuss the performance evaluation criteria of the Library Director in accordance with Madison General Ordinance Section 3.44, 19.85 (1)(c).

NOTE: There may be a quorum of the Library Board present.

If you need an interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact the Madison Public Library at 266-6342 or TDD #266-6314 48 hours prior to the meeting so that proper arrangements can be made.

NOTE TO COMMITTEE MEMBERS: If you are unable to attend this meeting, please contact Carol Sawyer by noon, November 3, 2005 (266-6342).