



**City of West Allis  
Meeting Minutes  
Library Board Subcommittee**

Wednesday, May 22, 2019

6:00 PM

West Allis Public Library  
7421 W. National Ave.

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**Performance Evaluation of the Library Director**

**A. Call to Order**

Ms. Wadewitz called the meeting to order at 7:00 p.m.

**B. Roll Call**

**Present** 3 - Ms. Kari Lerch, Ms. Michelle Wadewitz, and Ms. Michelle Boening

**Excused** 1 - Mr. Adam Hengel

*Staff present: Michael Koszalka, Library Director*

**C. Approval of Minutes**

Library Board Subcommittee March 2019 Meeting Minutes

Attachments: Library Board Subcommittee March 2019 Meeting Minutes

Ms. Lerch moved to approve the March 2019 Library Board Subcommittee meeting minutes as written. Second by Ms. Wadewitz. Motion carried.

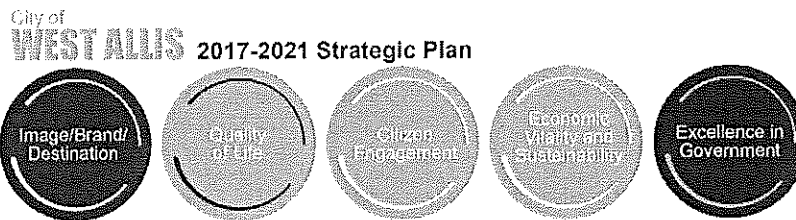
**G. Unfinished Business**

Formulation of a Policy for the Performance Evaluation of the Library Director

Discussion ensued regarding the work to formulate a process for evaluating the Library Director.

**J. Adjournment**

There being no further business, Ms. Lerch moved to adjourn the meeting at 6:50 p.m. Second by Ms. Boening. Motion carried.



All meetings of the {bdName} are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

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