



**Board of Trustees Personnel Committee Meeting**

**Thursday, January 15, 2015**

**5:00 pm**

**Location: Youth Program Room**

**Agenda**

1. Call to Order
2. Public Comment (3 minutes per person)
3. Additions/Approval of Agenda
4. Library Director annual evaluation process
5. Executive Session- Library Director monthly review
6. New business
7. Adjourn to next Meeting (Date TBA)