



**Board of Trustees Personnel Committee Meeting**

**Tuesday, February 10, 2015**

**5:00 pm**

**Location: Youth Program Room**

**Agenda**

1. Call to Order
2. Public Comment (3 minutes per person)
3. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting.
4. Update on hiring for research Librarian position
5. Executive Session- Library Director monthly review
6. New business
7. Adjourn to next Meeting (Date TBA)