



ROCKINGHAM
FREE PUBLIC
LIBRARY

**Trustees Personnel Committee Special Meeting
21 April, 2015
5:00 PM**

Location: Top floor Meeting Room (or Youth Program Room)

AGENDA

1. Call to order.
2. Additions to the agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting.
3. Public comment (3 minutes per person).
4. Approve minutes of 17 Mar 2015 meeting.
5. Library Director Evaluation Process
6. Review tasks
7. Set date for next meeting and review agenda items
8. New Business
9. Executive Session
10. Adjourn

Posted and emailed -----, 2015

The meeting rooms are accessible by elevator at the entrance to the left of the front stairs.

Rockingham Free Public Library, 65 Westminster Street, Bellows Falls, VT 05101
Phone 802-463-4270 Fax 802-463-1566 rockinghamlibrary.org