



**Trustees Personnel Committee Special Meeting
Tuesday, August 18, 2015
5:15 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 21 July 2015 meeting
5. Library Director Evaluation Process, if needed
6. New Business
7. Set date for next meeting and review agenda items
8. Review tasks
9. Executive Session
10. Adjourn

Posted and emailed August 14, 2015

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

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