



ROCKINGHAM  
FREE PUBLIC  
LIBRARY

**Trustees Personnel Committee Special Meeting**  
**Tues, 13 Sep, 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 15 Sep 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 October 7, 2015*

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*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](http://rockinghamlibrary.org)