

**Rockingham Free Public Library  
Personnel Committee Special Meeting Minutes  
December 18, 2015, 8:45 AM. RFPL Top Floor Meeting Room**

Committee members present: Pat Fowler, John Bohannon, Karin Fischer, Carol Blackwood  
Library personnel present: Celina Houlné (Library Director)  
Members of the public present: None

1. The meeting was called to order at 8:48 AM by Blackwood.
2. There was no change to the agenda.
3. There was no public comment.
4. The minutes of the meeting of October 15<sup>th</sup> were approved.
5. Director evaluation. The next step was discussed. There will be a discussion of the final report and the Director's response to it at the next full board meeting.
6. New business. None
7. The next meeting is on January 26<sup>th</sup>, 2016, at 6:15PM, prior to the full board meeting.
8. Review of tasks. None
9. The committee, with the Director, entered into executive session at 9:00 AM to conduct the Library Director's the monthly performance review. The committee came out of executive session at 9:15 AM.
10. The meeting adjourned at 9:15 AM.

Respectfully submitted by John Bohannon, Committee Secretary, December 18<sup>th</sup>, 2015.