



ROCKINGHAM  
FREE PUBLIC  
LIBRARY

**Trustees Personnel Committee Special Meeting**  
**Friday, 18 Dec, 2015**  
**8:45 AM**

**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 Oct 2015 meeting.
5. Library Director Evaluation Process, if needed
6. Union contract
7. New Business
8. Set date for next meeting and review agenda items
9. Review tasks
10. Executive Session
11. Adjourn

*Posted and emailed December 16, 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](http://rockinghamlibrary.org)