



Library Board Personnel Committee
May 11, 2016
2:00 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. Selection of chair and vice-chair/secretary
5. Discussion of the definition of the purpose of this committee
6. Review of previous year's Director's evaluation process
7. Establishment of recommendation of this year's Director's evaluation process
8. Discussion of process for reviewing Director's contract, grade level and compensation
9. Set date for next meeting and review agenda items
10. Executive Session (as needed)
11. Review tasks
12. Adjourn

Board members of this committee are the officers of the Board (John, Ellen, Martha, Gary)

Posted May 5, 2016

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