



Library Board Personnel Committee

June 8, 2016

1:00 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. Discussion of chronology, form and procedure for evaluation of Director
5. Discussion of Director's contract, grade level and compensation
6. Executive Session – Semi-annual performance review
7. Set date for next meeting and review agenda items
8. Review tasks
9. Adjourn

Posted June 3, 2016

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

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