



Library Board Personnel Committee

Tuesday, September 27, 2016

5:45 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 July 14 meeting
5. Director's Evaluation process & date of upgrade
6. Executive Session: Director's Evaluation
7. Review Action Items, and Proposed Agenda Items for Next Meeting
8. Set Date for Next Meeting
9. Adjourn

Posted September 22, 2016

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

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