



Library Board Personnel Committee

Monday, October 17, 2016

10:00AM

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 September 27 meeting
5. Director's Evaluation process
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 October 12, 2016

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

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