



Library Board of Trustees Personnel Committee Meeting

Thursday, October 19, 2017

10:00 AM

Location: Top Floor Meeting Room (*or Youth Program Room*)

AGENDA

1. Call to Order
2. Additions to 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 18 meeting
5. Evaluation Process
6. Other Business
7. Executive Session – Director’s Evaluation
8. Review Action Items and Proposed Agenda Items for Next Meeting
9. Set Date for Next Meeting
10. Adjourn

Posted October 16, 2017

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

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