

Library Board of Trustees Personnel Committee Meeting

Thursday, October 19, 2017 10:00 AM

Location: Top Floor Meeting Room

MINUTES

PRESENT: John Bohannon (chair), Gary Fox, Martha Rawley

ALSO PRESENT: Celina Houlne, Library Director

1. Call to Order by the Chair at 10:08.
2. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting. None
3. Public Comment (3 minutes per person). None
4. Approve Minutes of September 18 meeting. Minutes were not available. They will be approved at the next meeting.
5. Evaluation Process. Published process was reviewed with no comment.
6. Other Business. None
7. Executive Session – Director’s Evaluation.

John moved as shown below:

I move that premature general public knowledge of the details concerning a personnel matter involving a RFPL employee will clearly place the employee and the Board at a substantial disadvantage by disclosing the personal details of this topic.

The motion was seconded and approved.

John moved as shown below:

I move that the committee enter into executive session to discuss a personnel matter where premature general public knowledge would clearly place the RFPL at a substantial disadvantage, and that the Director not be invited to attend.

The motion was seconded and approved.

The committee entered into executive session at 10:15 and exited at 10:35.

8. Review Action Items and Proposed Agenda Items for Next Meeting. No comment
9. Set Date for Next Meeting. October 26th, 3PM.
10. Adjourn. The committee adjourned at 10:36 AM.

SUBMITTED: John Bohannon, Committee Chair