

Library Board of Trustees Personnel Committee Meeting

Thursday, October 26, 2017 3:00 PM

Location: Top Floor Meeting Room

MINUTES

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

ALSO PRESENT: Celina Houlne, Library Director

1. Call to Order by the Chair at 3:07.
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 October 19. Motion to approve by Martha, seconded, no discussion, approved.
5. Other business. None
6. 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 3:11 and exited at 3:22.

8. Review action Items and proposed agenda Items for next meeting. No comment
9. Set date for next meeting. TBD
10. Adjourn. The meeting adjourned at 3:24 PM.

SUBMITTED: John Bohannon, Committee Chair