



Library Board of Trustees Personnel Committee Meeting
Tuesday, April 17, 2018
1:00 PM
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. Election of Committee Chair and Secretary
4. Public Comment (3 minutes per person)
5. Approve Minutes of October 26, 2017 meeting
6. Review Evaluation Process
7. Other Business
8. Executive Session – Director’s Semi-Annual Performance Review
9. Review Action Items and Proposed Agenda Items for Next Meeting
10. Set Date for Next Meeting
11. Adjourn

Posted April 12, 2018

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