

## Library Board of Trustees Personnel Committee Meeting Tuesday, October 22, 2019

4:15 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. Public Comment (3 minutes per person)
- 4. Approve Minutes of April 16, 2019 meeting
- 5. Evaluation Process
- 6. Other Business
- 7. Executive Session If Necessary
- 8. Review Action Items and Proposed Agenda Items for Next Meeting
- 9. Set Date for Next Meeting
- 10. Adjourn

Posted October18, 2019

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

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