

## Library Board of Trustees Personnel Committee Meeting Thursday, December 5, 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 November 21 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 November 27, 2019



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