



**Library Board of Trustees Personnel Committee Meeting**

**Friday, September 11, 2020**

**1:30 PM**

**LOCATION: To Protect the Health of the Public the meeting will be held online**

**via Zoom at**

**<https://us02web.zoom.us/j/83078514597> or phone dial in + 1 646 876 9923**

**Meeting ID: 830 7851 4597**

**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 December 5, 2019 meeting
5. Evaluation Process for Director
6. Other Business
7. Review Action Items and Proposed Agenda Items for Next Meeting
8. Set Date for Next Meeting
9. Executive Session (If Necessary)
10. Adjourn

*Posted September 9, 2020*



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*Meeting rooms are accessible by elevator at the entrance to the left of the front stairs.*

Rockingham Free Public Library, 65 Westminster Street, Bellows Falls, VT 05101

Phone 802-463-4270 Fax 802-463-1566 [rockinghamlibrary.org](http://rockinghamlibrary.org)