

FAIRVIEW HEIGHTS PUBLIC LIBRARY

Personnel Committee Meeting

September 19, 2023

4:00 p.m.

- I. Meeting Called to Order by Carolyn Clark, Personnel Chair at 4:04 p.m.
Attendees: Carolyn Clark, Linda Spencer, Donna Bullock, Rochelle Hobson (arrived 4.13pm).
Also in attendance: Deborah Smith, Bill Poletti, Pat Baeske.

II. Additions to Agenda NONE

III. Communication from the public NONE

IV. Review and discuss Library Director Evaluation

The committee reviewed the current Library Director evaluation for any needed changes. Each section was reviewed with no suggested edits. It was determined that the document is still relevant and ready for use.

Motion made to send the Library Director Evaluation to full Library Board.

Motion made by Donna Bullock, 2nd by Rochelle Hobson

Votes: yea's 4; nay's 0.

ADJOURNMENT 4:28 p.m. CONSENSUS

Carolyn Clark, Chair, Personnel Committee