

**UNOFFICIAL
AS OF 05/19/95**

**LIBRARY TRUSTEE
NON-PUBLIC MINUTES**

MAY 18, 2005

PRESENT: George Fullerton (Chair), Hank Boyle, Steve Brzozowski, Lisa Iodice, and Sue Plante.

NON-PUBLIC SESSION RSA 91-A:3 II a.

S. Brzozowski moved, seconded by L. Iodice to enter non-public session at 8:11 p.m. A roll call vote was taken with all members voting in the affirmative.

S. Brzozowski distributed a draft of the Director's evaluation. The last evaluation was completed two years ago. S. Osburn and S. B discussed the goals with Dianne. The staff completed an evaluation form. The minutes over the last two years, the procedures and policies, and the comments were reviewed by the full Board. At the completion, the Personnel Committee will present the final review to the Director.

The Board also discussed the possibility of conducting exit interviews and thought it would be helpful to receive this information.

The proposed changes, as discussed this evening, will be made to the review, and the Personnel Committee will present the final review to the Director.

H. Boyle moved, seconded by S. Brzozowski to return to public session at 8:39 p.m. A roll call vote was taken with all members voting in the affirmative.

Respectfully submitted,

Jo Ann Duffy