

June 15, 2011

8:36 Non public Session

Library Director Evaluation -
input received from Trustees as requested to HR committee. Director's self assessment was shared with Trustees. Recommendations from committee were shared.

HR Committee will go forward with numeric and anecdotal comments for full review. These will go to Diana around July 1, 2011

Carole Whitaker
Mike Lawler
Sue Plante
Wayne Eddy
Tess Maltz
Sara Sartor

In July LBOT meeting ^{we} will return to non public to finalize Diana's merit pay and receive any feedback she may have for the board.

Motion to leave non public session 9:25
made by Tess Maltz 2nd by Wayne Eddy

roll call - yes all