



Lunenburg Public Library

Trustees of Lunenburg Public Library, Personnel Sub-committee Meeting minutes
March 24, 2016; Sudolnik meeting room, Lunenburg Public Library

Attending: Dick Mailloux, Harry Kubetz, Kiirja Paananen, Gare Thompson, Lars Widstrand

The LPLBoT Personnel Sub-committee meeting was called to order at 6:46 p.m. by Chairperson Dick Mailloux.

- Public Comment
 - No public comment

Agenda Items

- Director's Evaluation
 - Paper copies of evaluation, plus compilation of checklist handed out by Chairperson.
 - The collective evaluation by the board members was discussed and will be merged into one.
 - Evaluation will be presented by Chairperson and Vice Chairperson to Martha at date to be determined.
- Adjourn
 - Motion to adjourn, so moved by Harry, seconded by Gare voted all in favor at 7:46 p.m.

Respectfully submitted,
Lars Widstrand
Secretary, Trustee of Lunenburg Public Library

Referenced documents:

LPLBoT Personnel Sub-committee Agenda for March 24, 2016