



Lunenburg Public Library

Trustees of Lunenburg Public Library, Meeting minutes
December 29, 2019 Sudolnik Meeting Room, Lunenburg Public Library

Attending: Bob Conroy, Harry Kubetz, Donna Saiia

The LPLBT special meeting was called to order at 10 am. by Chairperson Harry Kubetz.

Public Comment

- No public comment

Agenda Items

- **Director's Annual Review**
 - Performance review ratings submitted by each BOT member were discussed and ratings compiled by Harry.
 - Harry will consolidate individual comments submitted by BOT members into the single review document.
- **Sub-Committee Comments**
 - No board comments
- **Adjourn**
 - Meeting adjourned at 11:28 am.
- **Attached Documents**
 - December 29, 2019 Agenda



Lunenburg Public Library

AGENDA

Lunenburg Public Library Board of Trustees Personnel Sub-Committee
Sunday December 29, 2019 10:00 a.m.
Lunenburg Public Library
Sudolnik Conference Room

- Public Comment
- Agenda Items
 - Discussion of our Director's individual performance reviews (submitted by each Trustee) and consolidation of the multiple reviews into a single review reflecting the collective opinions.
 - Sub-Committee Comments
 - Other
 - Adjourn

If attending meeting after 10 a.m., please go to East side door of the Library.