

## Personnel Committee Agenda/Record

MEETING OF:	Personnel Committee
HELD:	Wednesday, May 12, 2021 at 9:00 a.m., Philip S. Miller Library, Staff Conference Room, Castle Rock
NOTICE:	This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.
ATTENDANCE:	Committee Members: Meghann Silverthorn, Ron Cole and Suzanne Burkholder
	Staff: Bob Pasicznyuk
	Public: None
MEETING CALLED TO ORDER:	9:10 a.m.
DISCUSSION ITEMS:	
Director's Annual Evaluation (as needed: Rating system for the Director's Annual Review	Reviewed the Executive Library Director's 4 goals-Scoring Sheet and committed to working on ranking descriptors before the next meeting.
Organizational Goals (as needed):	None
Employee Performance Management (as needed):	None
Employee Benefits (as needed):	None
ADJOURNMENT:	The meeting was adjourned at: 10:15 a.m.

