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| <b>MEETING OF:</b>  | Personnel Committee   |
| <b>HELD:</b>  | Friday, November 27, 2020, Remote Call-In, 8:00 a.m.  |
| <b>NOTICE:</b>  | <i>This meeting was held and noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.</i>   |
| <b>ATTENDANCE:</b>  | <p><b>Committee Members:</b> Meghann Silverthorn, Suzanne Burkholder, and Ron Cole</p> <p><b>Staff:</b> Bob Pasicznyuk</p>  |
|   | <b>Public:</b> None   |
| <b>MEETING CALLED TO ORDER:</b>   | The meeting was called to order at: 8:10 a.m.   |
| <b>DISCUSSION ITEMS:</b>  |   |
| <ul style="list-style-type: none"> <li>Executive Library Director's Annual Performance Appraisal follow-up with Pasicznyuk on the 11/24/20 Board Executive Session discussion.</li> </ul> | The Personnel Committee reviewed items from the 11/24/20 Board Personnel Executive Session in preparation for the December 2, 2020 board annual review of Executive Library Director, Bob Pasicznyuk. |
| <b>ADJOURNMENT</b>  | The meeting was adjourned at: 9:12 a.m.   |