

MEETING OF:	Personnel Committee
HELD:	Friday, September 25, 2020, at 8:00 a.m., at Parker Library, The Loft
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, Suzanne Burkholder, and Ron Cole Staff: Bob Pasicznyuk
	Public: None
MEETING CALLED TO ORDER:	The meeting was called to order at: 8:10 a.m.
DISCUSSION ITEMS:	
<ul> <li>Executive Library         Director's Annual         Performance Appraisal     </li> </ul>	Pasicznyuk and committee members discussed the plan for the Wednesday, 9/30/20 board executive session director's review discussion.
Trustee Orientation	The committee discussed importance of continuing trustee orientation for the three new trustees and benefit's Silverthorn and Cole received from that orientation.
ADJOURNMENT	The meeting was adjourned at: 9:10 a.m.

