

## Personnel Committee Agenda/Record

MEETING OF:	Personnel Committee
HELD:	Friday, March 26, 2021, , 10:00 AM, Castle Pines Library, 1 <sup>st</sup> Floor Conference Room, Castle Pines, CO
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, and Suzanne Burkholder (Ron Cole was absent due to jury duty)
	Staff: Bob Pasicznyuk and Jill Corrente
	Public: None
MEETING CALLED TO ORDER:	The meeting was called to order at: 10:00 a.m.
DISCUSSION ITEMS:	
Director's Goals Review (as needed)	No discussion
Organizational Goals Review (as needed)	No discussion
Performance Management Plan	Corrente reviewed the basis for a performance management plan project.
Social Justice in the workplace	The committee discussed a shift in cultural lines between personal life and professional life around advocacy for social justice and how this might show up for Douglas County Libraries.
ADJOURNMENT	The meeting was adjourned at: 11:00 a.m.

