

MINUTES
Board of Trustees – Personnel Committee
Edwardsville Public Library

Date: Wednesday, January 3rd, 2018
Time: 6:30 pm
Place: Meeting Room

A. Call to order and roll call of members:

Committee Chair Francie Powell called the meeting to order at 6:31 pm.

Members Present:

Gary Denué
Kim Harrison
Chris Lafikes
Francie Powell
Gloria Zupanci

B. Introduction of Guests:

Assistant Director, Cary Harvengt

C. New Business:

The committee discussed making changes to the Librarian-Director job description before beginning a search for candidates. The committee reviewed several resources and integrated administrative staff suggestions. A final draft was composed and will be sent out to the full board for possible edits/approval via email.

D. Adjournment:

Motion by Francie Powell, seconded by Kim Harrison to adjourn. The Personnel Committee meeting was adjourned by Chairperson Powell at 8:35 pm.