

LAKELAND LIBRARY COOPERATIVE
Personnel Committee Meeting
September 19, 2016 M I N U T E S
OFFICIAL

Members Present: Lance Werner (Chair), Shirley Bruursema, Laura Powers, Janice Williams
Staff Present: Sandra Wilson

Call to Order and Roll Call

The meeting was called to order at 9:33 a.m.

Approval of Agenda

Motion by Powers, second by Bruursema to approve the agenda. Motion carried.

Approval of the June 10, 2016 Minutes

Motion by Powers, second by Bruursema to approve the minutes of the June 10, 2016 meeting.
Motion carried.

Cooperative Directors Goals FY2016-2017

Motion by Powers, second by Bruursema to recommend to the Board the Cooperative Director's
FY2016-2017 Goals.

Cooperative Directors Annual Evaluation Review

The Committee reviewed with the Cooperative Director the results of the performance evaluation.
Only five libraries did not return an evaluation.

Adjournment

Meeting was adjourned at 10:50 a.m.

Submitted by, *Sandra Wilson*, Cooperative Library Director