

Library Board of Directors

Minutes -Special Meeting – Board Subcommittee

March 31, 2009

Attending members of the subcommittee: Loreen Coe, Pauline Lounsbury and Robert Potash.

Committee convened at 6:30 p.m. in the library.

1. Committee reviewed and discussed the parameters for an updated job description for the position of Head Librarian.
2. Committee reviewed and discussed parameters for evaluation of the work of the Head Librarian.

Meeting adjourned at 7:45 p.m.

The next meeting of the subcommittee will be on May 5th at the library at 6:30 p.m. when the committee will meet with Carol Ralston.

Respectfully submitted,

Pauline Lounsbury