



Public Library District

Personnel Committee Meeting
Minutes
December 9, 2009

Meeting began at 3:30 pm.

In attendance were Trustee Mays-Browne and Director Parker. Trustees Dixon and Spencer were absent.

1. Person in charge/Lead position

Reviewed email input from Trustee Spencer. Discussed different points of Trustee Spencer email, comments from past board meetings and new position description that Director Parker presented. Changes will be presented at December board meeting.

2. Info Services Manager position

Director Parker presented a revised job description for the vacant Assistant Director/Information Services Manager position. Recommendation from Director Parker is to eliminate the Assistant Director portion of the position. Recommendation and description will be presented at the board meeting.

Meeting ended at 5:02 pm

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