

Board of Library Trustees
Special Board Meeting: Evaluation
September 29, 2015
1:00 - 2:00 PM
Group Study Room-Second Floor
AGENDA

1. Call to Order Pat Weninger, Chairperson
2. Roll Call
3. Approval of Minutes (Initial start up meeting)
4. Recognition of the Public
5. Public Comment (Limited to 3 minutes)
6. Agenda - Additions / Deletions
7. Unfinished Business (First meeting)
8. New Business
 - a) Review evaluation samples
(Please bring your evaluation samples to the meeting)
 - b) Begin the development of an evaluation format.
9. Recommendations
10. Adjournment Pat Weninger, Chairperson

Committee: Bloom, Jakacki-Dattomo, Weninger, Ex-Officio: Conradt