

Beloit Public Library Board of Trustees
Personnel Committee
January 7, 2021, 4:00 pm
Virtual Zoom Meeting

Meeting called to order at 4:06 pm all members present; Maribeth Miller, Florence Haley, Betty Magnus

2020 Evaluation Process – Discussed evaluation process and determined the two interim reviews with the committee and director will be scheduled in May and September with the timing of the last one just before the evaluation process begins again. Discussed the process for the January board meeting to conclude the 2020 evaluation. The committee will discuss written narrative in closed session. We hope for a brief meeting and quick adoption. We plan to send the document to board members ahead of the meeting to personal email accounts just as the evaluation itself was sent. When we return to open session, priorities for 2021 will be discussed and agreed on with Nick. The narrative and priorities will be added to the survey scores to complete the record.

Adjourned to closed session 4:20 pm on motion by Haley seconded by Magnus (unanimous).

Adjourned at 5:33 on motion by Magnus seconded by Haley (unanimous)

Submitted by:
Maribeth Miller

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January 7, 2021, Approved January 20, 2021