

Beloit Public Library Board of Trustees
Personnel Committee
February 24, 2021, 4:30 pm
Library Board Room

Meeting called to order at 4:42 pm all members present; Maribeth Miller, Florence Haley, Betty Magnus.

Also present: Nick Dimassis, Jennifer Laatz, and Angela Moore (virtual)

Discussion on an interview process for new trustee candidates – The committee agreed that conversations with potential candidates would include Nick as library director and a member of the board who knows the candidate or a personnel committee member. Conversations would start with an overview of what the board does and expectations of members and then move on to soft questions like “what will you be able to bring/add to the library board”. It is also agreed that the candidates would be asked to complete the city application form as early in the process as practical. The committee discussed but did not finalize the “prospective candidate worksheet”.

Committee set another meeting date and time for March 10, 2021 at 4:30 pm via GoTo Meeting.

Magnus moved to adjourn. Haley seconded the motion. Meeting adjourned at 6:02 pm.

Submitted by:
Jennifer Laatz

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February 24, 2021, Approved March 17, 2021