

**ANDERSON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
MINUTES OF THE PERSONNEL COMMITTEE MEETING
Monday, March 18, 2024 10 am
Location: Wren Meeting Room**

Present: Chair Nicole Davenport, Elaine Stolle, Sara Crocker

CALL TO ORDER

Chair Davenport called the meeting to order at 110 am.

PUBLIC COMMENT

No members of the public were in attendance.

EXECUTIVE SESSION

Sara Crocker moved for the meeting to enter executive session and Elaine Stoll seconded. All were in favor and the motion carried. Committee members entered Executive Session at 10:05 am to review performance evaluations of the Library Director. At 11:15 am, Elaine Stolle moved to exit Executive Session and Sara Crocker seconded. All were in favor and the motion carried. No action was taken after exiting Executive Session.

NEW BUSINESS

Committee members proposed meeting on April 22nd to conduct the Library Director's performance review.

ADJOURNMENT

Chair Davenport adjourned the meeting at 11:22 am.

Respectfully submitted,

Nicole Davenport
Committee Chair