

AGENDA  
Case-Halstead Library Board of Trustees – Personnel Committee  
Tuesday, January 27, 2014 – 6:30 pm  
Case-Halstead Public Library  
550 6<sup>th</sup> Street

- I. Call to Order, Roll Call, and Introduction of Guests
- II. New Business
  - Personnel MattersOld Business
  - Follow-Up Director Evaluation (closed)
- III. Public Comment
- IV. Adjournment