

AGENDA  
Case-Halstead Library Board of Trustees – Personnel Committee  
Wednesday, December 9, 2015 – 6:00 pm  
Case-Halstead Public Library  
550 6<sup>th</sup> Street

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Public Comment
- III. New Business
  - Staffing and Staff Evaluations (Closed)
  - Director Evaluation (Closed)
  - Vote on Closed Session Items
- IV. Adjournment