

**Morris Area Public Library
Personnel Meeting April 30, 2018**

Present: Barb Boma, Carol Anderson (chair), Rose Vagt,
Director

- Call to order at 12:30 (only Carol & Barb)

- Went over the Director's Evaluation; the committee approved to present to the full board on May 14. If the board approves, the evaluation will be given to the director and placed in her personnel file.

- Reconvened at 1:30 at the library with Director Rose.
- The committee looked over the job descriptions. The committee made a few changes and will recommend approval by the full board.
- Looked over then flow chart and approve with one correction.

Committee adjourned at 2:00.