

ARROWHEAD LIBRARY SYSTEM PERSONNEL COMMITTEE MEETING
Milton Public Library
July 10, 2013

- 1) **Call to Order:** ALS Personnel Committee Chair Rich Bostwick called the meeting to order at 5:41 p.m. Also present were Bill Wilson, Doreen Dalman and Steven Platteter.
- 2) **Approval of Minutes:** The May2013 minutes were moved approved by Doreen Dalman. Bill Wilson seconded and the motion carried unanimously.
- 3) **ALS Director Evaluation Tools:** The process for evaluating the ALS Director was discussed.
- 4) **Set Next Meeting Date:** August 14, 2013 at the ALS Office at 5:30 PM

Bill Wilson made the motion to adjourn and Doreen Dalman seconded. Motion carried unanimously. The meeting ended at 5:50 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary