

**Rochester Public Library District  
Personnel Committee Meeting  
October 9, 2015**

**Meeting called to order:** 10:05 am

**Trustees present:** Diana Kerr-Herrmann, Matt Fuller

**Library Staff:** None.

**Visitors:** None

**Personnel Issues:** Trustees Kerr-Herrmann and Fuller discussed the following:

- 1) Meeting minutes from 09/25/2015 were approved.
- 2) Draft changes to the Rochester Public Library District Bylaws, including changes to reflect director evaluation and other proposed changes. The draft bylaws will be included as an agenda item in the November monthly Board meeting.

**Other business:** None

**Next meeting:** None planned.

**Adjournment:** Meeting adjourned at 11:10 by unanimous consent.