

Rochester Public Library District

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MEETING NOTICE
Board of Trustees
Personnel Committee
Thursday, January 29, 2015
6:30 pm

AGENDA

- I. Call to order/Roll call/Recognition of visitors/Remarks**
- II Approval of Committee Minutes (Open and Closed Session Minutes if Needed)**
- III. Old Business**
- IV. New Business**
 - A. Personnel – Director’s Education Reimbursement Policy**
 - B. Library Keys and Alarm Access Code Policy**
 - C. Personnel - Discussion, Review, Policy (if Needed)**
 - D. Director’s Report**
- V. Other Business**
- VI. Public Comment**
- VII. Closed Session (If Needed)**
- VIII. Next Meeting**
- IX. Adjournment**