

**Rochester Public Library District
Personnel Committee Meeting
October 30, 2015**

Meeting called to order: 2:35 PM

Trustees present: Diana Kerr-Herrmann, Matt Fuller

Library Staff: Director Janet McAllister

Visitors: None

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

- 1) Meeting minutes from 10/09/2015 were approved.
- 2) The trustees agreed to recommend to the Board to have a staff “in-service” day if the library is to be closed during the installation of the HVAC equipment.

Other business: None

Next meeting: None planned.

Adjournment: Meeting adjourned at 3:05 PM by unanimous consent.