

The Cyrenius H. Booth Library Minutes
Board of Trustees Executive Committee- The Gathering Room
Tuesday, November 12, 2019

Present: Amy Dent, Beth Hamilton, Bill McCarthy, Donna Rahtelli

Absent: -

Guests: -

The meeting was called to order at 8:10 by Amy Dent.

The executive committee discussed the format and questions to be used for the evaluation of the Library Director. A committee was designated to conduct a comprehensive evaluation in the spring of 2020. The executive committee also discussed a self-evaluation tool to be used by the Library Director prior to the end of this year. Two Trustees will meet with the Director to discuss this process.

The meeting was adjourned at 9 pm.

Respectfully submitted,

Beth Hamilton, Secretary
C.H. Booth Library Board of Trustees

*THESE MINUTES ARE SUBJECT TO APPROVAL BY THE C. H. BOOTH LIBRARY
BOARD OF TRUSTEES AT THE NEXT MEETING.*