

The Cyrenius Booth Library
Governance Sub-Committee
25 Main Street, Newtown, CT 06470
203-426-4533

Governance Sub-Committee Minutes from Meeting November 5, 2019 @7pm

- 1) Discussion to amend the minutes of February 21, 2019 to properly report the change in the language of the bylaws, section 6.3, defining attendance.

- 2) Review Questions for Performance Evaluation of Library Director,
 - a. Performance Evaluation - Staff Version, Trustee Version
 - b. Performance Evaluation - Trustee Version
 - c. Performance Evaluation - Library Director Self-evaluation