Personnel, Policies, and Public Relations Committee September 10, 1990 5:00 p.m.

The meeting was called to order at 5:10 p.m. by Chairman Robert Oakes. Members attending: Mr. Oakes, Stan Sitton, Janna Lutovsky, and Barbara Ohlsen, ex-officio. Staff attending: Jim Seidl and Linda Humphreys.

The Committee reviewed the goals of the City Librarian and his progress so far this year in meeting them. Mr. Oakes determined that the Committee will continue working on the City Librarian's performance appraisal at the October and November Committee meetings and present a report at the November Board meeting. Some ideas for goals for 1990/91 were discussed briefly; they will be formalized by the November Board meeting.

The next item of business was to develop a schedule for regular Committee meetings for 1990/91. The meetings were scheduled for the first Monday of the month at 5:00 p.m.

The final agenda item was a review of statistical data relating to library staffing. In addition to the charts and figures presented, Mrs. Lutovsky asked for a comparison of the number of citizens having library cards in 1980 and 1990. Mr. Seidl will have this information at the next Committee meeting.

There was no further business. The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

James C. Seidl City Librarian