

Personnel, Policy, and Public Relations Committee
May 31, 1995

Mr. Pritts called the meeting to order at 9:30 a.m. Members present: Mr. Pritts, Stan Sitton, Ellen Spycher, and John Stengel. Staff present: John Moorman and Joann Stanbery.

Policy Review--Security Policy: The library security policy was reviewed. The phrase "dealing drugs" on pages 1, 2 and 4 was changed to "involving drugs and/or alcohol." The consensus was to approve the policy as amended.

Other business: Mr. Moorman reported a concern about the slow usage of the library during the Decatur Celebration. The consensus was that no action be taken on this item at this time.

Performance evaluation of City Librarian: Mr. Sitton made a motion to adjourn to closed executive session to evaluate the performance of the City Librarian. The motion was seconded by Mr. Stengel and unanimously carried on roll call vote. The Board went into closed session at 9:55 a.m. The meeting was re-convened at 10:30 a.m.

There was no other business. The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

John A. Moorman, City Librarian