

Personnel, Policy, and Public Relations Committee
May 2, 1994

Dan Gaumer called the meeting to order at 5:00 p.m. Members present: Mr. Gaumer, Janice Lambert, Gary Pasek, David Pritts, John Stengel, and Stan Sitton. Staff present: John Moorman and Linda Humphreys. Others present: Ed Booth.

Contract negotiations: Mr. Pritts made a motion to adjourn to closed executive session to discuss collective negotiating matters. The motion was seconded by Mr. Stengel and unanimously carried on roll call vote. The Board went into closed session at 5:02 p.m. The meeting was re-convened at 5:35 p.m.

Personnel policy draft: Mr. Moorman prepared a draft revision of the current personnel policy. The draft was discussed at length and will be reworked for a future meeting.

Proposed schedule of policy review: Mr. Moorman prepared a schedule for future review of all Board policies by the Committee.

Discussion of performance evaluation of City Librarian: Mr. Moorman's two year anniversary will be July 2. The form that was used last year for his performance evaluation will be distributed to the Committee and the process will be conducted at the June Committee meeting.

There was no further business. The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

John A. Moorman, City Librarian