

**Personnel, Policy, and Public Relations Committee**  
**May 1, 1995**

Mr. Pritts called the meeting to order at 4:00 p.m. Members present: Mr. Pritts, Stan Sitton, Ellen Spycher, and John Stengel. Absent: Gary Pasek. Staff present: John Moorman and Linda Humphreys.

Building renovation: Mr. Moorman reported that the Foundation will be asking the architect to prepare a set of plans showing the children's division on the main floor. Renovation has been discussed with the City Manager, and he suggested that the Library Board meet with the Council and Mayor in July to discuss the issue. Mr. Moorman is surveying other libraries serving similar populations to determine where their children's divisions are located and why. The Committee also asked Mr. Moorman to find out what facilities in the city are available to rent.

Legal matter pertaining to personnel--CLOSED SESSION: Mr. Stengel made a motion to adjourn to closed executive session to consider information regarding the appointment, employment, or dismissal of an employee. The motion was seconded by Mr. Sitton and unanimously carried on roll call vote. The Board went into closed session at 4:21 p.m. The meeting was re-convened at 4:35 p.m.

Performance evaluation of City Librarian: Mr. Stengel made a motion to adjourn to closed executive session to evaluate the performance of the City Librarian. The motion was seconded by Mrs. Spycher and unanimously carried on roll call vote. The Board went into closed session at 4:35 p.m. The meeting was re-convened at 6:00 p.m.

The Committee asked Mr. Moorman to draft goals for next year to present to the Committee in June.

There was no other business. The meeting was adjourned at 6:05 p.m.

Respectfully submitted,

John A. Moorman, City Librarian