

**HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

COMMITTEE OF THE WHOLE MEETING MINUTES

January 8, 2020

CALL TO ORDER. President River called the meeting to order at 6:30 p.m. Also present were board members George Bouchie, Thomas Nowak, Nancy Gildart, Jacoba Ward and Timothy Martin. The recorder of minutes was Ms. River.

GUESTS. None except three employees, listed below, who were interviewed.

PUBLIC COMMENT. None.

NEW BUSINESS. The committee spoke to employees Karin Gerson, Amy Hollis, and Leslie Stark, in separate interviews about the performance of the new Library Director Colleen Waltman. After the interviews, the committee reviewed the director's areas of strengths and weaknesses. It was agreed that President River would draft a written semi-annual evaluation of the library director and submit it to the Board for its approval.

ADJOURNMENT. The committee adjourned by consensus at 8:48 p.m.