

ARROWHEAD LIBRARY SYSTEM PERSONNEL COMMITTEE MEETING
Arrowhead Library System
August 14, 2013

- 1) **Call to Order:** ALS Personnel Committee Chair Rich Bostwick called the meeting to order at 5:31 p.m. Also present were Bill Wilson, Doreen Dalman, Jose Carrillo and Steven Platteter.
- 2) **Approval of Minutes:** The July 2013 minutes were moved approved by Doreen Dalman. Bill Wilson seconded and the motion carried unanimously.
- 3) **ALS Personnel Manual:** Work on the revision of the ALS Personnel Manual was discussed.
- 4) **Set Next Meeting Date:** Sept 16, 2013 at the Orfordville Public Library at 5:30 PM

EXECUTIVE SESSION, Performance Evaluation –ALS Director: Bill Wilson moved to go into Executive Session. Doreen Dalman seconded. The motion carried unanimously.

The meeting ended at 6:08 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary