

ARROWHEAD LIBRARY SYSTEM PERSONNEL COMMITTEE MEETING  
Arrowhead Library System  
August 13, 2014

- 1) **Call to Order:** ALS Personnel Committee Chair Rich Bostwick called the meeting to order at 5:07 p.m. Also present were Bill Wilson, Doreen Dalman and Steven Platteter.
- 2) **Approval of Minutes:** The May and June 2014 minutes were moved approved by Bill Wilson, with this correction to the May minutes: "The meeting ended at 5:50". Doreen Dalman seconded and the motion carried unanimously.
- 3) **Set Next Meeting Date:** To be determined.

**EXECUTIVE SESSION, Performance Evaluation –ALS Director:** Bill Wilson moved to go into Executive Session. Doreen Dalman seconded. The motion carried unanimously. The Committee went into Executive Session at 5:13 p.m.

The meeting ended at 5:30 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary