

PERSONNEL COMMITTEE MINUTES
OREGON PUBLIC LIBRARY
Tuesday, April 24, 2019
Sue Ames Room, Oregon Public Library

1. **Call to order** - The meeting was called to order by Dr. Busler at 5:00 PM.
2. **Roll call** - Present: Dr. Busler, Laura Shtaida, Coral Goplin and Director Jennifer Endres Way
3. **Adopt/amend agenda** - Motion to adopt the agenda by Goplin. 2nd by Shtaida. Motion carried.
4. **Approve minutes from 3/04/19** - Motion to approve the minutes from 3/04/19 by Shtaida. 2nd by Goplin. Motion carried.
5. **Discussion and Possible Action Items**
 - a. **Library Director Performance Evaluation** -
The personnel committee met to discuss the library director's performance evaluation and set forth a plan for its completion by the July Library Board meeting.
 - b. **2019 Salary Schedule and Staff Wages** - The 2019 Salary Schedule and current staff wages were reviewed.
6. **Closing and Future Agendas**
 - a. Exempt/Non-Exempt Status for Circulation Supervisor Position
 - b. Future Staffing Needs
7. **Adjournment** - Motion by Shtaida to adjourn. 2nd by Goplin. Motion carried. Meeting adjourned at 5:35 PM.