

**ELA AREA PUBLIC LIBRARY DISTRICT
PERSONNEL COMMITTEE MEETING
JUNE 12, 2008
4:45 P.M.**

I. COMMITTEE MEETING

II. CALL TO ORDER

At 5:05 P.M. Committee Chair, Dennis Rossow, called the meeting to order.
Present: Trustee Kathy Caudill and Director Mary Beth Campe

III. ADJUSTMENTS TO THE AGENDA

None

IV. PROCESS ASSESSMENT FOR DIRECTOR REVIEW

The Committee reviewed and selected evaluation documents to present to the Board of Trustees.

V. PUBLIC FORUM

None

VI. ADJOURNMENT

At 5:25 the meeting was adjourned.

(SEAL)

Approved at the next Regular Meeting of June 17, 2008

Dennis Rossow, Personnel Committee Chair