

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Minutes of the Personnel Committee Meeting
(Virtual Meeting Conducted via Zoom)
June 9, 2020**

1. Call to Order

At 6:00 p.m. Personnel Committee Chair Hurst called the meeting to order.

2. Roll Call

Personnel Committee members present via Zoom: Caudill, Steker and Hurst (Chair)

Additional Trustees present via Zoom: Blank, Corzine, Fuller

Also present via Zoom: Interim Executive Director E. Christianson, M. Creel, N. Ziarnik, C. Pederson

3. Adjustments to the Agenda

None

4. Public Comment

None

5. Review of the Employee Handbook

Interim Director Christianson presented suggested changes to the Employee Handbook. The changes were discussed and revised. The Personnel Committee recommended that the revisions be sent to the Board of Trustees for consideration at the June, 16 2020 meeting.

6. Adjournment

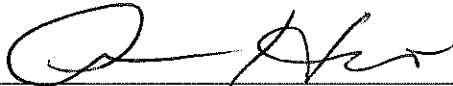
At 7:14 p.m., Trustee Caudill moved to adjourn the meeting. It was seconded by Trustee Steker and it carried on unanimous roll call vote of Personnel Committee members present.

AYES: Caudill, Steker, Hurst

ABSENT: (0)

ABSTAIN: (0)

Approved at the Regular Meeting of June 16, 2020



Anne Hurst, Personnel Committee Chair