

LIBRARY HR SUB-COMMITTEE MEETING

Date/Time: August 12, 2025 at 7:00 p.m.

Location: In-person at the Library, 2 Park Drive, Boardroom

<u>Agenda</u>

- 1. CALL TO ORDER
- 2. INTRODUCTION OF ADDENDUM ITEMS
- 3. ADOPTION OF THE AGENDA
- 4. CEO PERFORMANCE REVIEW PROCESS COMMITTEE ORIENTATION
- 5. LETTER TO RESIDENT
- 6. IN CAMERA DISCUSSION Under Section 16.1, subsection 4 of the Public Library Act, b.
- 7. OTHER BUSINESS
- 8. ADJOURNMENT