

**Orland Park Public Library
14921 Ravinia Avenue
Orland Park, IL 60462**

**AGENDA FOR
SPECIAL MEETING OF THE PERSONNEL COMMITTEE
OF THE BOARD OF LIBRARY TRUSTEES
January 8, 2015
2:00 P.M.
Room 104**

A. CALL TO ORDER

B. ROLL CALL

C. INTRODUCTION OF VISITORS

D. PUBLIC COMMENT

There will be 30 minutes allowed for public comment with a five minute maximum per speaker. The time limit may be extended upon a majority vote of the Board.

E. NEW BUSINESS

1. Review of the evaluation process for the position of Library Director –
For Discussion
2. Recommendation to the Library Board to adopt an evaluation process
for the position of Library Director– For Action
*Motion to approve the recommendation to the Library Board to adopt
an evaluation process for the position of Library Director*

F. ADJOURNMENT