

PERSONNEL COMMITTEE REPORT February 13, 2020

The BDL Personnel Committee met on Wednesday, February 12, 2020 at 5:30pm.

Trustees Present: Ben Jewell, Martha Watson

Trustees Absent: Tom Lowande (excused)

Others Present: John Rucker, Kimberly Feltner, Jessica Tefft

The committee met to review the last pass of proofreading the draft Employment Handbook. The committee presents this draft for review at this month's meeting and recommends voting on adoption at the March regular meeting.

The committee also discussed the procedure for conducting the Director's evaluation. This process will be detailed in a separate agenda item.

The meeting adjourned at 6:25pm.