

River Valley District Library
Board of Trustees – Personnel Committee
Special Meeting Minutes March 18, 2019

- I. Call to order by President Gary Bohms at 4:35 P.M. Those in attendance were trustees Linda Warren and Jill Schutts. The purpose of this meeting was to discuss the performance of Library Director Teri Schwennecker for her annual review.
- II. There were no public comments
- III. Linda made motion to go into closed session second by Jill. Linda - aye, Jill - aye, and Gary – aye. Closed session at 4:38. Gary made motion to exit closed session, seconded by Linda. Linda - aye, Jill - aye, and Gary – aye. Closed session was exited at 5:25 PM.
- IV. Adjournment – First motion to adjourn was made by Linda. Motion adopted. Meeting adjourned at 5:26 P.M.

Gary Bohms
President

Approved _____
Corrected _____