THE BROADVIEW PUBLIC LIBRARY DISTRICT PERSONNEL COMMITTEE MEETING TUESDAY, JUNE 30TH, 2015, 6:30 PM

A Personnel Committee Meeting of The Broadview Public Library District was held on Tuesday, June 30th, 2015. The Chair of The Personnel Committee Vice President Robert Jones presided over the meeting, also present was Secretary Marquetta Smith and President Katrina Arnold. A quorum was present, the meeting was called to order at 6:33 pm. The minutes of the Thursday, June 17th, 2015 Personnel Committee were approved with corrections as read: Three Ayes, Zero Nays.

Note: There was a delayed start to the meeting due to all Trustees not present at 6:30 pm.

The Personnel Committee met with the objective of receiving a presentation given by Jennifer Guzman of EmpowerHR consultin. Ms. Guzman conferred information of the kind of services EmpowerHR Consulting supplies and how the group can best provide for the Broadview Library District. The Committee will present this information to the Board of Trustees on July 16th, 2015 at The Broadview Public Library District Regular Board Meeting.

Vice-President Robert Jones motioned to move to Executive Session at 7:08 pm.

Vice-President Robert Jones motioned to reconvene back to Open Session at 7:22 pm. A quorum was present.

The meeting was adjourned at 7:23 pm.

Vice-President Robert Jones, Personnel Committee Chair

Date

Approved Date