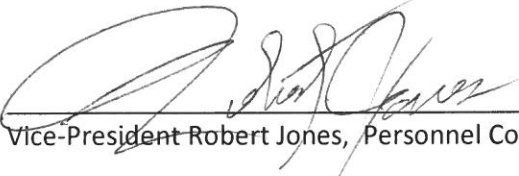


**THE BROADVIEW PUBLIC LIBRARY DISTRICT
PERSONNEL COMMITTEE MEETING
TUESDAY, FEBRUARY 23, 2016, 6:00 PM**

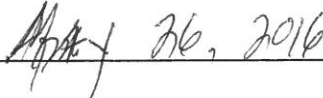
A Personnel Committee Meeting of The Broadview Public Library District was held on Tuesday, February 23rd, 2016. The Chair of The Personnel Committee Vice President Robert Jones presided over the meeting, also present was Secretary Marquetta Smith, President Katrina Arnold, Treasurer Eric Cummings and Trustee Katrina Thompson. A quorum was present, the meeting was called to order at 6:20 pm.

The Personnel Committee met to review the draft offer letter to Mrs. Keisha Hester for the BPLD Executive Director position. The Personnel Committee recommended submitting the offer letter to the Board of Trustees for approval with the proposed changes of removing the 90 day performance and or salary review and the last sentence of the letter regarding vacation leave for the Executive Director.

The meeting was adjourned at 6:53 pm.



Vice-President Robert Jones, Personnel Committee Chair



Date



Approved Date