

**Elk Rapids District Library Personnel Committee
Meeting Agenda
Monday, August 16, 10:00 am
at the Government Center, 315 Bridge St. in the Township Conference Room**

Committee Members

Julia Pollister Amos – Chair – ER Twp.

Liz Atkinson – Milton Twp.

Chuck Schuler – Village

Nannette Miller – Library Director and committee support

1. Call to order
2. Discussion of annual director evaluation
3. Discussion of personnel policies/employee handbook (time permitting)
4. Discussion of director contract (time permitting)
5. Recommendation to board or schedule next meeting
6. Public comment
7. Adjourn