

# Director Evaluation Committee

June 17, 2025 @ 6:30pm

In-Person Meeting

Call to order and attendance – Chair Jean Walsh called the meeting to order.

PRESENT: Trustees Jacqueline George, Yasir Khogali, Jean Walsh, Assistant Director Melanie Bell, HR Specialist Zach Hose, Youth Librarian Samantha Stachowiak, Page Lead Hiroko Stolaruk, Circulation Clerk Cathy Boismier

PUBLIC: None

1. Approve agenda with amendment that we are approving the July 2024 minutes not the June 2023 minutes.

Resolved by Trustee Khogali; seconded by Trustee George to approve the as amended

AYES: 3

NAYS: 0

PASSED

2. Approval of July 2024 minutes.

Resolved by Trustee Khogali; seconded by Trustee George

AYES: 3

NAYS: 0

PASSED

3. Public comment – None

4. New Business

- Discussion of the staff summary of the 2025 Director's Evaluation and way to improve the process.
- Trustees discussed the trustee section of the 2025 Director Evaluation.

5. Adjourn –

Resolved by Trustee Khogali; seconded by Trustee George to adjourn the meeting at 7:17 p.m.

AYES: 3

NAYS: 0

PASSED