

**LIBRARY TRUSTEE PERSONNEL COMMITTEE
WORK SESSION
TUESDAY, FEBRUARY 17TH, 2025 11:00 AM
MEETING MINUTES**

A. Call to Order

Trustee Ingram called the meeting to order at 11:00 am.

Members Present: Dave Ingram, Jane Wheeler, (Staff) Teri Dugan, and Rhonda Hawkins

Public Members Present: None

B. Public Comments- None

C. Review of Library Director –

- Discussed questions for the Library Director’s upcoming annual review that will be held in a March closed session.

D. Library Director’s Contract Extension -

- Dugan’s contract is set to expire on March 28th, 2027. Discussion took place regarding the extension of the Director’s contract.

E. Library Succession Planning Discussion

- Discussed a Succession Plan for the Library Director’s position, and also for an Emergency Succession Plan for the Library Director’s position.

F. Adjourn Meeting adjourned at 12:01 pm.