

**LIBRARY TRUSTEE PERSONNEL COMMITTEE
WORK SESSION
THURSDAY, MARCH 12TH, 2025 2:30 PM
MEETING MINUTES**

A. Call to Order

Trustee Ingram called the meeting to order at 2:30 pm.

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

Public Members Present: None

B. Public Comments- None

C. March Board Meeting Closed Session –

- The March closed session board meeting agenda will include the Director's review/evaluation approval and the Director's extension approval.

D. Library Director's Contract Extension –

- The trustees reviewed the draft of Dugan's extended contract, which would otherwise expire on March 28, 2027.

E. Library Succession Planning Discussion-

- Trustees discussed a Succession Plan and an Emergency Succession Plan for the Library Director's position.

F. Adjourn Meeting adjourned at 3:29 pm.