

### **Personnel Committee Meeting Minutes from 6/13/2023**

Stacy Lane began the meeting at 12:03 pm. Committee Members Jessica Hill, Amy Trueblood, and John McGowan, and Red Redinger were in attendance, and Library Director, Katie Earnhart was also in attendance.

The committee reviewed the Library Director's goals from the current year and her proposed goals for the next year. After which Stacy called for the committee to go into closed session pursuant to RSMo. Sections 610.021(1), 610.021(2), and 610.021(3).

The Library Director left the room, and the closed session began at 12:16 pm. No action was taken.

The committee returned to open session and adjourned the meeting at 12:58 pm.