***BIRMINGHAM PUBLIC LIBRARY***

***Personnel Committee Meeting Agenda***

***June 4, 2014***

3:30 pm

Smithfield Library

***The mission of the Birmingham Public Library is to provide the highest quality library service to our citizens for lifelong learning, cultural enrichment and enjoyment.***

***Attendees: Georgia Blair, Dora Sims, Renee Blalock, Angela Hall, and Jennifer Neely***

1. **Call to Order/Invocation**
* **Georgia Blair called the meeting to order.**
* **Dora Sims gave the invocation.**

1. **Review of Director’s Evaluation**
* **The Director’s evaluation was reviewed and the following were deleted: (the document is attached)**
1. **# 8 under Financial Management/Legal Compliance/Fundraising**
2. **# 6 under Collection Development**
3. **#5 under Facilities Management**
* **Georgia Blair will speak with Peggy Polk, City Personnel Director, about the legality of not allowing the Library Director to see each individual Board member evaluation.**
* **The final Director evaluation for Renee Blalock will be due by Wednesday, July 9, 2014.**
1. **Adjournment**