

**TADL Board of Library Trustees**  
Personnel Committee  
**Minutes**  
September 11, 2019 – 2:00 PM ~ Thirlby Room

In Attendance – J. Jones, and J. Gillman, trustees, and B. Myers, D. Radjenovich, G. Juett and M. Howard, staff. S. Matthewson was absent.

**Approval of Agenda** – The agenda was approved as presented.

**Approval of Minutes** – The minutes of the May 9, 2019 meeting were approved as distributed.

**Public Comment** – There was none.

**Personnel Update**

Juett reported that the Finance Committee is amenable to extend the current Union contract for an additional 2 years. Juett confirmed with the library attorney who was in agreement and helped create a document regarding the offer. Discussion followed. All were in favor of offering the extension to the Union Representative. Juett will mail that out immediately to the Teamsters representative Bob Donick.

**Next Meeting** – Next meeting is October 8, 2019 @ 10:00am.

**Next Meeting Topic Suggestions** –

**Public Comment** – None

**Adjournment** – The meeting adjourned at 2:29 p.m.