

MELSA Personnel Committee Agenda

Meeting Date:
Monday, July 10th, 2023

2:00 – 3:00

Highland Park Library

1974 Ford Parkway

St. Paul, MN

Time		
2:00- 2:05 (5 min.)	Call to order / Agenda approval (Commissioner Halverson)	
Action Items		
2:05 – 2:35 (10 min.)	1. Closed Session: Library Director Evaluation –Six month update on Director Review and work with Consultant Angie Robinson	
2:35 – 2:35	2. Return to Open Session	
2:35 – 2:45	3. Parameters for Personnel Planning – Goals and work with Dakota County	
2:45	4. Return to Open Session and Adjourn	