

SEYMOUR PUBLIC LIBRARY 46 CHURCH STREET SEYMOUR, CONNECTICUT 06483

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Library Board of Directors

Minutes -Special Meeting - Board Subcommittee

March 31, 2009

Attending members of the subcommittee: Loreen Coe, Pauline Lounsbury and Robert Potash.

Committee convened at 6:30 p.m. in the library.

- 1. Committee reviewed and discussed the parameters for an updated job description for the position of Head Librarian.
- 2. Committee reviewed and discussed parameters for evaluation of the work of the Head Librarian.

Meeting adjourned at 7:45 p.m.

The next meeting of the subcommittee will be on May 5th at the library at 6:30 p.m. when the committee will meet with Carol Ralston.

Respectfully submitted,

Pauline Lounsbury