

MEETING MINTUES
ORANGE COUNTY LIBRARY SYSTEM BOARD OF TRUSTEES
PERSONNEL COMMITTEE MEETING

May 13, 2008
3rd Floor Palm Room
Orlando Public Library
101 East Central Boulevard
Orlando, Florida 32801
407.835.READ (7323)

Personnel Committee Members Present: Sara Brady, OCLS Board of Trustees
Tom Kohler, President – Friends of the Library Board

Library Administration Present: Mary Anne Hodel, Director/CEO
Carla Fountain, Human Resources Manager

The meeting was called to order at 11:03 a.m.

The purpose of the meeting is to discuss a draft of Director Hodel's Goals for FY 2009 to be presented to the Library Board of Trustees for approval.

Trustee Brady began the meeting by stating that the Board had previously approved the process and format for the Director's annual evaluation. Discussion ensued regarding establishing the Director's Goals for FY 2009 and the process of measuring and defining the success of the goals. Trustee Brady stated that the proposed goals should more closely reflect the Library's Strategic Plan. Mr. Kohler mentioned that a goal regarding stewardship and fiscal responsibility should also be included. The proposed Director's goals for FY 2009 will be reformulated for submission to the full Library Board of Trustees.

The meeting was adjourned at 11:46 a.m.