

MINUTES AND REPORT OF COMMITTEE ON ADMINISTRATION

DATE: June 27, 2016

PLACE: Worcester Public Library
3 Salem Square
Worcester MA 01608

DIRECTORS PRESENT: Finkel, Chair; Bejune; Comes; Packard

Ad Hoc Director Absent: Harrington

STAFF PRESENT: Dickinson

1. Call to order.
Finkel called the meeting to order at 10:00 AM
2. The Committee reviewed the Head Librarian Performance Review with Dickinson. Using the Board approved process, members of the Committee reviewed Dickinson's goals and accompanying evidence. For each of the four goals, Dickenson was provided with commendations and recommendations.
3. The completed Performance Review will be sent to the full Board for approval at the September 13, 2016 Board Meeting. The Committee advised Dickenson to provide the Board with sufficient back-up/evidence in order to understand the results of the review.
4. No votes were taken. With no further business, the Committee adjourned at 11:15 AM.