

**Three Rivers Public Library Board Meeting Minutes**  
**Special Meeting**  
**Wednesday, March 20, 2019**  
**6:00 PM**

- I. Call to Order: Julie Keefer called to order the special meeting of the TRPL board at 6:04 PM
- II. Roll Call: The following persons were present: Cindy Fenwick, Julie Keefer, Linda Munro, Lydia Sherwood, Rachel Raakman, Sarah Van Oss. Absent:, Paul Bungart, Mike Fleckenstein
- III. Public Comments: Anna Smith: Recalled Lynn's first interview, still believes Lynn is a "10."
- IV. Approval of Agenda. Linda made motion, seconded by Lydia. 4-0
- V. Business
  - A. Director Performance Evaluation. Lynn would prefer a closed session including HR rep from city. Roll Call vote: 5-0. Entered closed session 6:10 PM. Adjourned closed session at 6:54 PM. Discussed director's review and no decisions were made. Lydia made motion for the director's evaluation to be placed on file, seconded by Julie. 5-0
- VI. Board Comments  
Announcement: next regular meeting: Tuesday, March 26, 2019 at 6:00 PM
- VII. Adjournment. 7:03 PM