**Fargo Public Library Board of Directors**

**Library Director’s Annual Review Committee**

**Minutes for Thursday February 18, 2021 4 p.m.**

**Sky View Commons Room and Virtual**

**200 N. 3rd St., Fargo ND 58102**

**Committee Members Present:** Mary Batcheller, Rachael Steenholdt, Scott Beaulier

**Committee Members Absent:**

**Staff:** Tim Dirks

**Others Present:** Michael Redlinger, Jill Minnette

President Mary Batcheller called the meeting to order at 4:04 p.m.

**Order of Agenda**

A motion was made by Rachael Steenholdt to approve the Order of the Agenda. Scott Beaulier seconded the motion; motion carried.

**New Business**

**Review of Current Director Review Process**

Current and potential processes were discussed. Additional discussion to take place at subsequent meeting to identify a specific process.

**Review of Director Performance Review Template**

Scott Beaulier moved: To approve the template with Library Board and other stakeholder input to be taken into consideration for inclusion in the review.

Motion was seconded by Mary Batcheller; motion carried.

**Public Comment**

No public comment.

**Next Committee Meeting**

The Committee Meeting is scheduled within the week of March 22nd, 2021 at 4 p.m.

The meeting adjourned at 5:46 p.m.

Respectfully submitted,

Timothy S. Dirks, MILS, MPA