

LIBRARY BOARD OF TRUSTEES – LANGDON LIBRARY, NEWINGTON, NH

AGENDA/MINUTES – Closed Session Meeting

Date: October 11, 2011 Time: 8:00 PM – 9:00 PM

Attendees: Steve Bush, Scott Campbell, Melissa Prefontaine- CLOSED SESSION

Minutes/Notes Taken By: Melissa Prefontaine

Item	Discussion & Decision	Follow-up Needed	Key Contact
Performance Eval	Discussed Director's annual performance evaluation. Scott also performed a self eval. Reviewed areas that may need improvement and ways the Board can support Scott in achieving his goals. Issues discussed stemmed from how the Library community has changed since Scott's tenure. He has developed an active Library and expanded on every aspect of what the Library has to offer. This has created a need for administrative hours for Scott and the need for additional staffing support.	Will consider expanding library hours, Director hours, and hiring ancillary support	LBOT