

Huntington Public Library  
Board of Trustees  
Minutes of January 3, 2017



**Present:** Paula Kelley, Heidi Racht, Harvey Schugar, Lorrie Richland

The Board went into Executive Session at 6:35.

The Board came out of Executive Session at 7:22.

The Board worked on personnel evaluations.

Heidi will write a draft an evaluation for each staff member and send the drafts to the rest of the Board for input.

Next meeting will be January 17, 2017, at 6:30 pm at the Library.

APPROVED: January 17, 2017

RECEIVED  
FOR RECORD  
DATE

*[Signature]*  
*January 23, 2016*