

Ogden Farmers Library

Board of Trustees Special Meeting December 17, 2012

Special Meeting was held regarding Personnel Policies. Meeting was called to order at 4:30PM.

Present: Rhonda Penders, Amy Holko, Maggie Ciesinski, Jill Coffey, Shery Walker, Nancy McGuire, Corinne Goeke and Sue Swanton.

Discussion ensued regarding our current policies by the Director and the Board of Trustees present at this meeting.

Amy made a motion to approve the first three pages of the Personnel Policies as presented on December 17, 2012. Shery seconded the motion. Motion was passed.

Corinne made a motion to adjourn the meeting. Amy seconded the motion. Meeting was adjourned at 6PM.

Respectfully submitted,

Shery Walker