

**MINUTES of the MISSISSIPPI VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES PERSONNEL COMMITTEE MEETING**

DATE: April 9, 2020
TIME: 7:30 p.m.
PLACE: Virtual Meeting Via Zoom

1. Call to Order and Roll Call

Scott Penny Jr. called the meeting to order at 7:30pm.

Personnel Committee Members Present:

- Scott Penny Jr.
- Jed Robbins
- Amanda Burr

Also present

- Kyla Waltermire
- Katie Heaton

2. Pledge of Allegiance

3. Public Input - None

4. Trustee Comments - None

5. Unfinished Business - None

6. New Business

- a. Interview with Kyla Waltermire for Executive Director Position

7. Closed Session - None

8. Adjournment

Amanda Burr made motion to adjourn, seconded Jed Robbins.

Meeting adjourned at 8:30pm.