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.