

**Sonoma County Library
Minutes of the Library Commission Special Meeting**

April 15, 2005

CONVENING

The Sonoma County Library Commission convened at 1:30 p.m. in the Board Room of the Santa Rosa Central Library. Chair Murphy presided.

Commissioners present: Commissioners Bennett, Bertucci, Calsy, Hintereder, Kunde, Lynch and Murphy.

Also present: Library Director Tom Trice, Assistant Director Molly McDermott and Administrative Aide Pat Cheek.

ANNOUNCEMENTS

There were no announcements.

PUBLIC APPEARANCES

Branch Manager Del Guidinger asked the Commission if this meeting was the actual annual evaluation for Director Trice. He thought that several meetings had taken place the previous year and that it was too soon to hold another evaluation. Commissioner Murphy responded that not all the meetings were the annual evaluation, but rather continued discussions on that subject amongst the Commissioners. Director Trice only receives his one annual evaluation according to his contract.

Chair Murphy stated the closed session would now be held. Trice, McDermott and Cheek left the meeting.

CLOSED SESSION

Public employee annual performance evaluation
(Government Code 54957)
Title: Library Director

OPEN SESSION

Commissioner Murphy reported that the closed session convened at 1:46 p.m. in the Santa Rosa Central Library Board Room. He reported that no action was taken in closed session. Chair Murphy stated the evaluation of Director Trice had not been completed and that another meeting was scheduled. The meeting was set for Tuesday, April 26, 2005 at 9:00 a.m. in Santa Rosa Central Library Board Room. The special meeting for the administrative reorganization has been deferred and will be made an agenda item for the May 4, 2005 regular meeting.

DATE AND TIME OF NEXT SPECIAL MEETING

Date: Tuesday, April 26, 2005
Meeting: Special Meeting
Time: 9:00 a.m.
Location: Board Room – Santa Rosa Central Library
Agenda: Public employee annual performance evaluation
(Government Code: 54957)
Title: Library Director

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ADJOURNMENT

The meeting adjourned at 4:29 p.m. by acclamation

Clerk