

DAYTON METRO LIBRARY

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

Wednesday, June 28, 2017, 3:00 p.m.

PRESENT: Barbara Hayde, Jeanne Holihan, Elaine Johnson,  
Carl Kennebrew, Margot Merz, Arlinda Vaughn

PRESIDING: Barbara Hayde, President

EXECUTIVE DIRECTOR: Tim Kambitsch

FISCAL OFFICER: Dave Hess

CALL TO ORDER

Ms. Hayde called the meeting to order at 3:00 p.m.

OPEN DISCUSSION

The Board discussed ways to change that Executive Director's evaluation process and goal setting for future years and to develop outcome measures to better reflect the work the Library is doing.

ADJOURNMENT

There being nothing further to discuss, the Board adjourned at 5:00 p.m.