Meeting Date	Action Requested	Presented By
May 17, 2017	Approve Appointments	Jill Boldenow, Library Director

SUBJECT:
Liaison and Library Board Committee Appointments

BACKGROUND:
Each year, the Library Board appoints members to serve on the Board's sole standing committee, the Personnel Subcommittee, and appoints a liaison to the Friends of the Ramsey County Libraries.

Members of the Personnel Subcommittee coordinate the Library Director's annual performance review, and may meet occasionally to discuss staff personnel issues. In 2016, the Personnel Subcommittee was comprised of the Library Board Chair, Vice Chair, and Secretary.

Other committees and appointments may be made throughout the year as needed, such as facility project liaison, etc.

BOARD ACTION REQUESTED:
To appoint Library Board members to the following positions and subcommittees:

1. Friends of the Ramsey County Libraries Liaison
2. Personnel Subcommittee (3 members)