



Board of Trustees of the Louisville Public Library
Personnel Committee Meeting Minutes

November 14, 2024

12:00 PM

Board of Trustees members present:

Cindy Walton, Courtney Aljancic

Staff members present:

Dalia Soza, Brock Hutchison

1. The meeting was called to order at 12:00PM.
2. Public Participation - None
3. Additions/corrections to the Agenda / Correspondence to the Board of Trustees - None
4. 2025 Payroll Budget
Fiscal Officer Soza prepared three options for staff increases in 2025. The committee reviewed the proposed plans and discussed a recommendation.

The committee decided to recommend zero staff increases for 2025.

5. Fiscal Officer Review Process
The committee asked Fiscal Officer Soza the same written performance evaluation as in past years.
6. Library Director Review Process
The committee asked Director Hutchison to provide a written performance evaluation.
7. Adjournment – The meeting adjourned at 12:27PM.