

**KIMBALL LIBRARY BOARD OF TRUSTEES
PERFORMANCE REVIEW COMMITTEE
FEBRUARY 5, 2021 @ 1015 AM
AGENDA**

- Call to Order
- Roll Call
- Motion to Enter Non-public Meeting for the purpose of discussing a personnel and salary matter
- Minutes taken
- Motion to Exit non-public meeting
- Open public meeting
- Decision concerning publishing minutes
- Motion to adjourn from Public Meeting
- Adjournment