

Southern Tier Library System (STLS)

Minutes of the 13 February 2012 meeting of the STLS Administration Committee

The meeting was convened at 1:30 PM at the STLS building in Coopers Plains. Present were Bonnie Weber, Maija DeRoche, Rusty Wigg, and Martin Green (chairperson).

The committee voted to go into executive session with Bonnie Weber proposing the motion and Maija DeRoche seconding. The committee then discussed the conclusion of the current negotiation with the Staff Association. Preparations were made to present the provisional agreement signed by the STLS Board President and the Staff Association President on 10 February 2012 to the STLS Board for their approval at the 21 February 2012 Board meeting. The committee also established a schedule for the annual performance review of the STLS Executive Director.

Minutes respectfully submitted by Martin Green, Chairperson