

MCLS Executive Committee Meeting
May 24, 2007
Monterey Park Bruggemeyer Library
318 S. Ramona Ave.
9 a.m.

Agenda

1. Public Forum
Opportunity for any guest or member of the public to address the committee on any item of Executive Committee business.
- * 2. Approval of Minutes (*white*)
RECOMMENDED ACTION: Motion to approve minutes of the June 22, 2006 Executive Committee meeting as distributed.
3. Discussion re: Second Level Reference
4. Discussion re: Business Manager Position
5. Web Site Proposals
- * 6. Closed Session
Public Employee Performance Evaluation – 6 month review
Executive Director
(Pursuant to Government Code 54957)
7. Reconvene to Open Session
8. Other
9. Adjournment

* denotes possible action items