

**ANDERSON COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
MINUTES OF THE PERSONNEL COMMITTEE MEETING**

Monday, March 23, 2026 | 5:30pm

Location: Wren Meeting Room

Present: Chair Nicole Davenport, Jimmy Johnson (ex officio), Angela Dixon, Wendy Tucker

CALL TO ORDER

Chair Davenport called the meeting to order at 5:30pm.

INVOCATION

EXECUTIVE SESSION

Wendy Tucker moved for the meeting to enter executive session and Jimmy Johnson seconded. All were in favor and the motion carried. Committee members entered Executive Session at 5:35 pm to review performance evaluations of the Library Director. At 6:25 pm, Jimmy Johnson moved to exit Executive Session and Wendy Tucker seconded. All were in favor and the motion carried. No action was taken after exiting Executive Session.

NEW BUSINESS

Committee members proposed meeting on April 13th or 20th at 5:30pm to conduct the Library Director's performance review, depending on Director Sutton's availability.

ADJOURNMENT

Wendy Tucker moved to adjourn the meeting and Jimmy Johnson seconded. Chair Davenport adjourned the meeting at 6:35pm.

Respectfully submitted,

Nicole Davenport
Committee Chair