

Village  
of  
Brooklyn

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Personnel Committee Minutes  
Wednesday May 20, 2009

The meeting was called to order at 7:00. Members present were Wendy Layton, Mark Bruner and Helen McCord. Nadine Walsten was also present.

Mark motion to approve April 15 minutes. Helen 2<sup>nd</sup>. Motion Passed. Wendy abstained

Time sheets were reviewed.

We reviewed the letter From Harry Barger. We talked about what we'd like to change from his letter and will have another letter written with the changes.

Wendy motion to postpone work on the Professional Conduct Policy. Mark 2<sup>nd</sup>. Motion passed.

Section 8 , page 47 8.18 change exhaustive to be complete. Mark motion to send section 8 to the Board with correction. Helen 2<sup>nd</sup>. Motion passed.

Starting in June, we will work on chapter 1 and chapter 2. We will then review and update all the chapters by the end of our next year.

Mark motion to adjourn. Wendy 2<sup>nd</sup>. We adjourned at 8:06.