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6. Begin planning for Paul's review

- Wondering if there is a city-wide evaluation form adopted yet
- Still Trustees role to do the eval and Mayor does not have to be included per law
- Should evaluation Trustees come up with last year be changed/reviewed?
- Jorge would like the Trustees to develop a way to see Paul in his "natural habitat" and be observed more than once a month at Trustees meetings. This will give more accountability and able to set goals and standards to measure his accomplishments
- Lisa will look into 360 feedback method

Table until January meeting where  
Lisa will come with a revised form

Start review in January.  
Make a note to start Director evaluation at the October meeting  
From here on

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<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
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7. Old Business

- Walkway from Parking lot to White Ave Entrance
  - Trustee's sent an email to have Emily submit a ticket on SeeClickFix which she submitted in September  
This did not get set to a High Priority until Oct and nothing has been done since
  - ADA compliance issue- walkway are uneven and unsafe
  - Have had patrons fall and hurt themselves on it
  - Should Trustee write a letter to the mayor?
  - Suggested to email before that to get an update to see where it stands with the Building Dept

Will wait until the end of the week for response on email

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8. New Business

- Holiday Calendar for 2023 building closures
  - List submitted (see attached)

Motion by Lisa O'Donnell to accept submission,  
second by Jorge Vega; voted unanimous

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9. Adjournment

Meeting Adjourned at 7:35 pm

Motion by Lisa O'Donnell, second by Margaret Mone;  
voted unanimous.

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