WEST TISBURY PERSONNEL BOARD AGENDA JANUARY 14, 2019 Town Hall/Second Floor <u>5:00 PM</u>

- Minutes
- Performance Reviews: Olivia Larsen (Library)
- New Business

Time will be reserved for any topics that the chair did not reasonably anticipate.

• Old Business

5: 15 PM Board of Library Trustees/Follow up discussion regarding clarification of grievance policy and descriptions/Revisions to Circulation Assistant and IT/Reference Librarian/

5:30: Finance Committee/ Wage scale proposal

Classification and Compensation Study

Revisions to Sexual Harassment Policy: Review of other town policies for use as a model.

• Calendar

January 28 meeting to open bids TBD- meeting to open pricing for study February 5 – Town Meeting warrant closes February 11- next regularly scheduled meeting February 19 – Final warrant article language due

• Administrative Warrant Article for Shellfish Laborer Job Certification forms:

Noted for the Record: Probationary Period/ ZBA Vacation Carry over letters

Please note that the Board may act on items in a different order than they appear on this agenda.