# WEST TISBURY PERSONNEL BOARD AGENDA FEBRUARY 11, 2019 Town Hall/Second Floor 5:00 PM

## • Minutes

Performance Reviews:
 Susan Block (BOH) 6 months probationary period
 Maria McFarland (BP)
 Lyn Neilley (Library)

New Business
 Meeting with Diane Powers
 Annual Report

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

## • Old Business

Classification and Compensation Study/Open cost proposals/ review of reference checks/ Library Grievance Policy Revisions to Sexual Harassment Policy: Review of other town policies for use as a model. Final wording of warrant articles

# • Calendar

February 19 – Final warrant article language due March 11- next regularly scheduled meeting

## • Administrative

Job Certification forms: Library Circulation Assistant Substitutes (3) Noted for the Record:

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