

**Jones Library Personnel, Planning, and Policy Committee**  
**Meeting via Zoom    October 18, 2022**

Attending:    Farah Ameen, Tamson Ely, Sharon Sharry, Mia Cabana and members of the public.

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1. Meeting called to order at 9:01 a.m.
2. Minutes approved for July 17, 2022 and September 13, 2022.
3. No public comment.
4. Equity Committee Update: Three community members, Walter Lloyd, Ginny Hamilton, and Raphael Rogers, who were appointed by Austin need to be sworn in at town hall. Once that is completed, Farah will contact them and ask them for a quick introduction to the other committee members and work with Mia to find a date for the first committee meeting.
5. Library Director's Annual Evaluation: The 2022 evaluation of the Director was reviewed and approved as edited. It will be presented at the next Board meeting for their approval.

Meeting adjourned at 9:20 a.m.