

**PERSONNEL COMMITTEE MEETING
OCTOBER 23, 2007**

Chairman Linda Melton called the meeting to order at 7:30 P.M.

Trustee members present: Rick Anderson, Jill Miller, Tad Whitchurch, Lori Laye, Sally Hollembeak

Executive session: 7:40pm Personnel

Linda Melton so moved to go into executive session. Sally Hollembeak seconded. Motion carried.

Adjourn 8:10 pm: Linda Melton made the motion to adjourn. Sally Hollembeak seconded. Motion carried.

Recorded by Linda Melton