



SELCO PERSONNEL COMMITTEE
September 30, 2008
5:30 P.M.

AGENDA

Members:

Arlene Compton, Winona, Chair
Teri Hill, Spring Valley
Pam Griffith, Caledonia
Carol Gilbertson, Austin
Shelley Jerviss, Houston

Ex-Officio:

Ann Hutton, Executive Director
Michael Scott, Assistant Director
Aimee Lake, Finance Manager

1. Call to order
2. Approve agenda
3. Approve minutes
4. Personnel Policy Review
 - a. Borrower Data Policy
 - b. Equipment Use
 - c. Hiring Practices – New Employees
 - d. Tuition Reimbursement
5. General Staffing Update
6. Other
7. Next meeting date

Please contact Aimee at the SELCO office if you are unable to attend: 507-288-5513 or 800-992-5061 or alake@selco.info.