

MEETING DATE: August 25, 2022

TO: Library Board of Trustees

FROM: Judy Booth, Library Director

SUBJECT: 2021-22 Performance Evaluation of Library Director Public Employment per Government Code Section 54957(b)(1) Title: Library Director

SUMMARY

Based on the Board's performance evaluation of Library Director Booth, conducted during closed session at their July 28, 2022, meeting, the Board is recommending a 2% increase in Library Director Booth's pay. The Board will now consider approval of the Library Director's amended and restated employment agreement.

RECOMMENDATION

Authorization by the Board to execute the Amended and Restated Agreement between the City of Fullerton, the Library Board of Trustees and Library Director Judy Booth, to include a 2% salary increase effective September 3, 2022.

FISCAL IMPACT

The Library Director's pay would increase annually by \$2,707, from \$135,345 to \$138,052.

DISCUSSION

The Board conducted Director Booth's performance evaluation during closed session at their July 28, 2022, meeting. Based on the outcome of this evaluation, the Board is recommending a 2% increase in the Library Director's annual salary. The recommendation to increase Library Director Booth's salary necessitates an amended agreement. It is recommended that the new salary be effective September 3, 2022, the first full pay period following approval of the Amended and Restated Agreement.

Attachments:

- 7 - Reg Bus Item 1 Library Director's Agreement - draft for LBT mtg. of 8.25.22
- 7b - Regular Business Item No 1 - Attachment 2 - Resolution No. 2022-038 - Compensation for Executive Employees