

PERSONNEL COMMITTEE MEETING MINUTES

September 8, 2016 4:00 p.m.

Members:

Geoff Bant, Chair Gary Denue Clyde Hall Gary Jones John Phillips

Call to Order

--at 4:15 p.m.

Roll Call

Members present: Geoff Bant, Gary Denue, Clyde Hall, Gary Jones (entered 4:18 p.m.) Members absent/excused: John Phillips Others present: Leslie Bednar

Approval of Minutes

--Approval of Minutes from June 9, 2016 Meeting: Motion to approve by Clyde Hall, second by Gary Denue. Motion passed.

Public Comment

--None.

Unfinished Business

--None.

New Business

--Next Meeting: October 6, 4 p.m. Standard meeting day/week/time: first Thursday of the month at 4 p.m.

Public Comment

--None.

Announcements

--Leslie Bednar provided an update from the ISLAC (Illinois State Library Advisory Committee) meeting. IHLS can expect operational funding at approximately 58% in FY2017.

Adjournment

--Motion to adjourn at 4:25 p.m. by Gary Denue, second by Clyde Hall. Motion passed.

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