



Illinois Heartland Library System

PERSONNEL COMMITTEE MEETING

October 11 – 3 p.m.

(Via Zoom or the office below)

<https://illinoisheartland.zoom.us/j/809246456?pwd=Vm9MWWVc5YVJKSzVXRHp4NktyVGpVdz09>

Office Location: 6725 Goshen Road, Edwardsville, IL 62025 - 618-656-3216

IHL S Board of Trustees will accept public comments. Please submit comments and supporting documents to publiccomment@illinoisheartland.org or use the form found on the IHL S website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Members:

Karen Bounds, Chair

Loretta Broomfield

Frank Buckingham

Kristy Walker

Jill Trevino, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from, September 22, 2023, Meeting (**Attachment 4.1**)
5. Unfinished Business
6. New Business
 - a. Review proposed new employee handbook policies for CY2024. (**Attachment 6.1**)
 - b. Review the job description for the accounts payable coordinator (**Attachment 6.2**)
7. Public Comment
8. Announcements
9. Adjournment

The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

1840 Innovation Drive, Carbondale, IL 62903 • 618.985.3711
1704 West Interstate Drive, Champaign, IL 61822 • 217.352.0047
6725 Goshen Road, Edwardsville, IL 62025 • 618.656.3216
www.illinoisheartland.org • 618.656.9401 Fax