

PERSONNEL COMMITTEE MEETING

April 7, 2020 - 5:00 p.m.

Via ZOOM from PC, Mac, Linux, iOS or Android: https://zoom.us/j/809246456
Or Telephone: (408) 638-0968 (US Toll) or +1 646 558 8656 (US Toll) Meeting ID: 809246456

Members:

Mary Smith – Chair Loretta Broomfield Susan Pennington Josh Short Charlene Topel Leslie Bednar, staff Dominique Granger, staff

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes from March 31, 2020 Meeting (Attachment 3.1)
- 4. Public Comment
- 5. Unfinished Business
 - a. Personnel Code Review (Attachment 6.1)
- 6. New Business
- 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.