

PERSONNEL COMMITTEE MEETING December 5, 2019– 5:00 p.m.

Via ZOOM from PC, Mac, Linux, iOS or Android: <u>https://zoom.us/j/809246456</u> Or Telephone: (408) 638-0968 (US Toll) or +1 646 558 8656 (US Toll) Meeting ID: 809246456 Or at the Edwardsville Office located at 6725 Goshen Road, Edwardsville, Illinois

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 October 2019 Meeting (Attachment 3.1)
- 4. Public Comment
- 5. Unfinished Business
 - a. Drug Free Workplace (Attachment 6.1)
- 6. New Business
 - a. Schedule to review Personnel Code
- 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.

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