

## PERSONNEL COMMITTEE MEETING March 3, 2020 – 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 January Meeting (Attachment 3.1)
- 4. Public Comment
- 5. Unfinished Business
  - a. Personnel Code review- First 15 pages (Attachment 5.1)
- 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.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!