



Illinois Heartland Library System

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## PERSONNEL COMMITTEE MEETING

December 14, 2017 – 4:30 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

Or at the Edwardsville Office located at 6725 Goshen Road, Edwardsville, Illinois

### Members:

Geoff Bant – Chair  
Gary Jones  
Gary Denué  
Mary Smith  
Leslie Bednar, staff

1. Call to Order
2. Roll Call
3. Approval of Minutes from November 2, 2017 Meeting (**Attachment 3.1**)
4. Public Comment
5. Unfinished Business
6. New Business
  - a. Accounting Assistant (**Attachment 6.1**)
  - b. Changes to Sexual Harassment Policy (**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.*

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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