

APPROVED PERSONNEL COMMITTEE MEETING MINUTES

Date: October 24, 2022 Time: 4:00 p.m.

Call to Order

Josh Short called the meeting to order at 4:03 p.m.

Roll Call

Members present: Chastity Mays, Josh Short, Kelley Sullivan

Absent: Tiffany Droege, Linda McDonnell

Others present: Jill Trevino

Public Comment

None

Unfinished Business

None

New Business

IHLS Benefits Review for Calendar Year 2023

The human resources director conducted a questions and answers session regarding the recommendation for the calendar year 2023 benefits plan. The committee voted to move the recommendation to the full board.

Public Comment

None

Announcements

The human resources director announced that 52 library members have been signed up for the free Sexual Harrasment Prevention Training provided by IHLS through Gallagher.

Adjournment

Josh Short asked for a roll call. A motion and second were made to adjourn. Meeting adjourned 4:08 p.m.