



Illinois Heartland Library System

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## PERSONNEL COMMITTEE MEETING MINUTES

Date: March 31, 2020

Time: 5:00 p.m.

### Call to Order

Mary Smith called the meeting to order at 5:01 p.m.

### Roll Call

*Members present:* Loretta Broomfield, Josh Short, Mary Smith, Susan Pennington, Charlene Topel

*Others present:* Dominique Granger

### Approval of Minutes from March 3, 2020 Meeting

Josh Short motioned to approve the March 3, 2020 minutes. Loretta Broomfield seconded. Motion carried.

### Public Comment

None

### Unfinished Business

None

### New Business

Personnel Code review- Pages 16-30

Dominique Granger presented first step amendments of pages 16-30. Additional edits will be made and presented at April 7<sup>th</sup> committee meeting.

### Public Comment

None

### Announcements

None

### Adjournment

Susan Pennington motioned to adjourn. Josh Short seconded. Motion carried. Adjourned 5:20 p.m.

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