



# Illinois Heartland Library System

## PERSONNEL COMMITTEE MEETING MINUTES

March 2, 2017

4:00 p.m.

### Members:

Geoff Bant, Chair

Gary Denué

Clyde Hall

Gary Jones

John Phillips

### Call to Order

--at 4:01 p.m.

### Roll Call

*Members present: Geoff Bant, Gary Denué, Clyde Hall*

*Members absent/excused: Gary Jones, John Phillips*

*Others present: Rhonda Johnisee*

### Approval of Minutes

--Approval of Minutes from December 8, 2016 Meeting: Motion to approve by Gary Denué, second by Clyde Hall. Motion approved.

### Public Comment

--None

### Unfinished Business

--None

### New Business

--Discussion of Local Government Travel Expense Control Act (50 ILCS 150). Motion to approve by Gary Denué, second by Clyde Hall. Motion carried.

--Consideration of Adjustments to Personnel Policy – Section VII, Travel. Motion to approve by Clyde Hall, second by Gary Denué. Motion carried.

### Public Comment

--None

### Announcements

--None

### Adjournment

--Motion to adjourn at 4:13 p.m. by Gary Denué, second by Clyde Hall. Motion carried.

---

Carbondale Office:  
1740 Innovation Drive  
Carbondale, IL 62903  
618-985-3711

Champaign Office:  
1704 West Interstate Drive  
Champaign, IL 61822  
217-352-0047

Edwardsville Office:  
6725 Goshen Road  
Edwardsville, IL 62025  
618-656-3216