



# Illinois Heartland Library System

## Personnel Committee Minutes

December 4, 2014

Meeting was called to order at 6:30 by Valerie Green.

### **Roll Call**

Committee members present at the meeting include, Linda Clemons, Gary Denué, Valerie Green, Susan Justice, Leander Spearman and George Trammel. Also present, was Kathy Jackson, IHLS staff.

### **Roll Call**

It was motioned and seconded to accept the June minutes as written. Motion carried.

### **Unfinished Business-** None

**New Business-** Reviewed and discussed the Sick Bank forms created by HR. It was motioned and seconded to present the Sick Bank documents to the board for a first read.

Roll Call, Motion carried.

### **Announcements-** None

It was motioned and seconded, to adjourn the meeting  
Roll Call, Motion carried, meeting adjourned at 6:46pm.