



Illinois Heartland Library System

PERSONNEL COMMITTEE MEETING MINUTES

Date: May 5, 2016

Time: 4:00 p.m.

Members:

Rachel Fuller – Chair
Susan Justice
Gary Denué
Geoffrey Bant
George Trammell
Clyde Hall
Adrienne Elam

Call to Order

Chairperson Fuller called the meeting to order at 4:00p.m.

Roll Call

Members present:

Rachel Fuller, chairperson - present

Susan Justice – present

Gary Denué – absent, excused

Clyde Hall - present

Geoffrey Bant - present

George Trammel – absent, excused

Adrienne Elam, IHLS staff

Others present:

There were no members of the public present at the meeting

Approval of Minutes

Susan Justice made the motion to approve the minutes as presented. Geoffrey Bant seconded the motion. Motion carried by roll call vote.

Unfinished Business

Adrienne reviewed the document Leslie provided, which addresses committee members' concerns and questions regarding the Personnel Code. Additional information will be provided for the next committee meeting as appropriate. Once all matters have been fully addressed, committee members will consider suggested changes for committee approval and recommendation to the full Board of Directors.

New Business

None

Public Comment

There was no public comment.

Announcements

Adrienne announced that the next Personnel Committee meeting will be held on June 2, 2016, at 4:00p.m.

Adjournment

Geoffrey Bant made the motion to adjourn. Susan Justice seconded the motion. Motion passed by roll call vote at 4:26p.m.