



Illinois Heartland Library System

PERSONNEL COMMITTEE

Wednesday, December 9, 2015 at 4:00 P.M.

VIA Adobe Connect - <http://webjunctionillinois.adobeconnect.com/personnel/>
(Audio by computer or telephone: 800 444.2801 Meeting ID Number 3892694)
or at the Edwardsville Office located at 6725 Goshen Road, Edwardsville, Illinois

Committee:

Rachel Fuller, Chair
Susan Justice
Gary Denué
Geoffrey Bant
George Trammel

1. Call to Order
2. Roll Call
3. Approval of minutes from November 2015 (**Attachment A**)
4. Public Comment
5. Unfinished business
 - a. Conflict of Employment – Personnel Policy (**Attachment B**)
6. New Business
7. Public Comment
8. Announcements
9. Adjournment