



# Illinois Heartland Library System

## PERSONNEL COMMITTEE

Wednesday, October 16, 2013 7:00 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

1. Call to Order
2. Roll Call
3. Approval of minutes
  - a. Minutes from former committee
  - b. Minutes from Sept. 19, 2013
  - c. Minutes from October 10, 2013
4. Public Comment
5. Unfinished business
  - a. This year's evaluation
  - b. Director Contract
  - c. Director Job Description
  - d. Director Salary
6. Public Comment
7. Announcements
8. Adjournment