



Illinois Heartland Library System

PERSONNEL COMMITTEE

Thursday, February 6, 2014 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

1. Call to Order
2. Roll Call
3. Approval of minutes from Jan. 16, 2014
4. Public Comment
5. Unfinished business
 - a. Director Contract
 - b. Director Job Description
 - c. Director Evaluation Form
6. New Business
 - a. FYI – document listing comparative salaries
7. Public Comment
8. Announcements
9. Adjournment