



Illinois Heartland Library System

Personnel Committee Agenda

Thursday January 16, 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, IL

1. Call to Order
2. Roll Call
3. Approval of minutes from November 14, 2013
4. Public Comment
5. Unfinished Business
 - a. Director Contract
 - b. Director Job Description
6. Public Comment
7. New Business
 - a. Revised Director Evaluation Form
8. Announcements
9. Adjournment

The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.