



Illinois Heartland Library System

PERSONNEL COMMITTEE MEETING

March 31, 2020 – 5:00 p.m.

Via ZOOM from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/809246456>

Or Telephone: (408) 638-0968 (US Toll) or +1 646 558 8656 (US Toll) Meeting ID: 809246456

Members:

Mary Smith – Chair
Loretta Broomfield
Susan Pennington
Josh Short
Charlene Topel
Leslie Bednar, staff
Dominique Granger, staff

1. Call to Order
2. Roll Call
3. Approval of Minutes from February Meeting (**Attachment 3.1**)
4. Public Comment
5. Unfinished Business
6. New Business
 - a. Personnel Code Review- Pages 16 through 30 (**Attachment 6.1**)
7. Public Comment
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.

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