



Illinois Heartland Library System

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## PERSONNEL COMMITTEE MEETING

April 9, 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 March 31, 2020 Meeting (**Attachment 3.1**)
4. Public Comment
5. Unfinished Business
  - a. Personnel Code Review (**Attachment 6.1**)
6. New Business
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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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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