



Illinois Heartland Library System

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## PERSONNEL COMMITTEE MEETING

February 11, 2021 – 5:00 p.m.

(Via phone, Zoom, and at the office listed below)

Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/809246456?pwd=Vm9MMWVc5YVJKSzVXRHp4NktyVGpVdz09>

By Phone Only: (408) 638-0968 | Meeting ID: 809246456

IHL S Board of Trustees will accept public comments. Please submit comments and supporting documents to [publiccomment@illinoisheartland.org](mailto:publiccomment@illinoisheartland.org) or use the form found on the IHL S website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

### Members:

Josh Short, Chair  
Tina Hubert  
Chastity Mays  
Lupe Mejia

Charlene Topel  
Leslie Bednar, Staff  
Jill Trevino, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from October 6, 2020 Meeting (**Attachment 4.1**)
5. Unfinished Business
6. New Business
  - a. Human Resources Updates
  - b. IHL S Benchmarking Project
  - c. Diversity Policy (**Attachment 6.1**)
7. Public Comment
8. Announcements
9. Adjournment

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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*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.*