



PERSONNEL COMMITTEE MEETING

March 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=Vm9MWVc5YVJKSzVXRHp4NktyVGpVdz09>

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

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to publiccomment@illinoisheartland.org or use the form found on the IHLS 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 February 11, 2021 Meeting (**Attachment 4.1**)
5. Unfinished Business
 - a. IHLS Benchmarking Project
6. New Business
 - a. Fraternalism in the Workplace Policy (**Attachment 6.1**)
 - b. Love Contract (**Attachment 6.2**)
 - c. Employment of Relatives/Family Members Policy (**Attachment 6.3**)
7. Public Comment
8. Announcements
9. Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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.