



Illinois Heartland Library System

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## PERSONNEL COMMITTEE MEETING

August 2, 2022, 5:00 p.m.

Via Zoom - 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](mailto: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  
Chastity Mays  
Kelley Sullivan

Tiffany Droege  
Leslie Bednar, Staff  
Jill Trevino, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from June 6, 2022, Meeting (**Attachment 4.1**)
5. Unfinished Business
6. New Business
  - a. Informational update on the Performance Appraisal Process/Introduction to TeamFlect
  - b. Discuss member library educational opportunities planned in the near future
  - b. Human Resources Director role within the company
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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