



Illinois Heartland Library System

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## PERSONNEL COMMITTEE MEETING

October 19, 2017

3:30 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

Or at the Edwardsville Office located at 6725 Goshen Road, Edwardsville, Illinois

### Members:

Geoff Bant – Chair  
Gary Jones  
Gary Denué  
John Phillips  
Mary Smith  
Leslie Bednar, staff

1. Call to Order
2. Roll Call
3. Approval of Minutes from April 6, 2017 Meeting (**Attachment 3.1**)
4. Public Comment
5. New Business
  - a. IT Specialist (**Attachment 5.1**)
  - b. Membership Coordinator (**Attachment 5.2**)
  - c. Set Committee Meeting Day/Time
6. Public Comment
7. Announcements
8. 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*

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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1704 West Interstate Drive, Champaign, IL 61822 • 217.352.0047 • 217.352.7153 Fax  
6725 Goshen Road, Edwardsville, IL 62025 • 618.656.3216 • 618.656.9401 Fax  
[www.illinoisheartland.org](http://www.illinoisheartland.org)

*meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.*