



Illinois Heartland Library System

PERSONNEL COMMITTEE MEETING

September 6, 2018 – 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

Or at the Edwardsville Office located at 6725 Goshen Road, Edwardsville, Illinois (618) 656-3216

AGENDA

Members:

Stacey Carter (chair)

Gary Jones

Susan Pennington

Dominique Granger (staff)

Mary Smith

Sharon Yearwood

Leslie Bednar (staff)

1. Call to Order
2. Roll Call
3. Approval of Minutes from July 17, 2018 Meeting (**Attachment 3.1**)
4. Public Comment
5. Unfinished Business
 - a. Organizational Chart (**Attachment 5.1**)
6. New Business
 - a. Confirm Meeting Date and Time
 - b. Marketing Coordinator Position Description (**Attachment 6.1**)
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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