



Illinois Heartland Library System

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## PERSONNEL COMMITTEE MEETING

August 19, 2019 – 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

### Members:

Stacey Carter – Chair

Susan Pennington

Mary Smith

Leslie Bednar, staff

Dominique Granger, staff

1. Call to Order
2. Roll Call
3. Approval of Minutes from July 18, 2019 Meeting (**Attachment 3.1**)
4. Public Comment
5. Unfinished Business
6. New Business
  - a. Human Resources Coordinator Position Description (**Attachment 6.1**)
  - b. Human Resources Business Partner Position Description (**Attachment 6.2**)
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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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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