



## Illinois Heartland Library System

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### PERSONNEL COMMITTEE MEETING MINUTES

Date: January 8, 2020

Time: 5:00 p.m.

#### Call to Order

-at 5:02 p.m.

#### Roll Call

*Members present:* Loretta Broomfield, Susan Pennington, Josh Short, Mary Smith

*Members absent/excused:* Charlene Topel

*Others present:* Leslie Bednar, Dominique Granger

#### Approval of Minutes from December 5, 2019 Meeting

Motion to approve minutes as presented by Josh Short, second by Susan Pennington. Motion passed by voice vote.

#### Public Comment

None

#### Unfinished Business

None

#### New Business

##### IHL S Personnel Code Review

Committee initiated review of IHL S Personnel Code and considered two sections for possible language changes: Section I (Introduction), and Section II (Employment Process).

Dominique Granger prepared recommendations for language improvements with committee. Members sought clarification on additional areas as well.

Further code review is planned for successive committee meetings.

#### Public Comment

None

#### Announcements

Next meeting February 4, 2020 at 5:00 p.m.

#### Adjournment

Motion to adjourn at 5:40 p.m. by Josh Short, second by Susan Pennington. Motion passed by voice vote.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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