



Illinois Heartland Library System

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

IHLS Personnel Code Review

Committee initiated review of IHLS 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.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
