



# Illinois Heartland Library System

## PERSONNEL COMMITTEE MEETING MINUTES

September 8, 2016

4:00 p.m.

### Members:

Geoff Bant, Chair

Gary Denué

Clyde Hall

Gary Jones

John Phillips

### Call to Order

--at 4:15 p.m.

### Roll Call

*Members present: Geoff Bant, Gary Denué, Clyde Hall, Gary Jones (entered 4:18 p.m.)*

*Members absent/excused: John Phillips*

*Others present: Leslie Bednar*

### Approval of Minutes

--Approval of Minutes from June 9, 2016 Meeting: Motion to approve by Clyde Hall, second by Gary Denué. Motion passed.

### Public Comment

--None.

### Unfinished Business

--None.

### New Business

--Next Meeting: October 6, 4 p.m. Standard meeting day/week/time: first Thursday of the month at 4 p.m.

### Public Comment

--None.

### Announcements

--Leslie Bednar provided an update from the ISLAC (Illinois State Library Advisory Committee) meeting. IHLS can expect operational funding at approximately 58% in FY2017.

### Adjournment

--Motion to adjourn at 4:25 p.m. by Gary Denué, second by Clyde Hall. Motion passed.