



Illinois Heartland Library System

PERSONNEL COMMITTEE

Thursday, March 3, 2016 at 4:00 P.M.

VIA Adobe Connect - <http://webjunctionillinois.adobeconnect.com/personnel/>
(Audio by computer or telephone: 800 444.2801 Meeting ID Number 2132471)
or at the Edwardsville Office located at 6725 Goshen Road, Edwardsville, Illinois

Committee:

Rachel Fuller, Chair
Geoffrey Bant
Gary Denué
Clyde Hall
Susan Justice
George Trammel

1. Call to Order
2. Roll Call
3. Approval of Minutes from December 9, 2015 Meeting (**Attachment A**)
4. Public Comment
5. Unfinished Business
 - a. Other
6. New Business
 - a. Personnel Code (**Attachment B**)
 - b. Fair Labor Standards Act Regulations
 - c. Employee Resignation (**Attachment C**) (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
 - d. Member Comment (**Attachment D**) (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
7. Public Comment
8. Announcements
9. Adjournment