



# Illinois Heartland Library System

## PERSONNEL COMMITTEE AGENDA

Thursday, May 5, 2016 at 4:00 P.M.

VIA Adobe Connect - <http://webjunctionillinois.adobeconnect.com/personnel/>  
(Audio by computer or telephone: 1.800.444.2801 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 April 7, 2016 meeting (**Attachment A**)
4. Public Comment
5. Unfinished business
  - a. Personnel Code – Continued Review
6. New Business
  - a. Other
7. Public Comment
8. Announcements
9. Adjournment