



# Illinois Heartland Library System

## PERSONNEL COMMITTEE

Thursday, November 5, 2015 at 4:00 P.M.

VIA Adobe Connect - <http://webjunctionillinois.adobeconnect.com/personnel/>  
(Audio by computer or telephone: 800 444.2801 Meeting ID Number 3892694)  
or at the Edwardsville Office located at 6725 Goshen Road, Edwardsville, Illinois

### **Committee:**

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

1. Call to Order
2. Roll Call
3. Approval of minutes from October 2015 (**Attachment A**)
4. Public Comment
5. Unfinished business
  - a. Conflict of Employment – Personnel Policy
6. New Business
7. Public Comment
8. Announcements
9. Adjournment