



Illinois Heartland Library System

PERSONNEL COMMITTEE

Thursday, November 14, 2013 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

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. Minutes from October 16, 2013
4. Public Comment
5. Unfinished Business
 - a. This Year's Evaluation
 - b. Director Contract
 - c. Director Job Description
 - d. Director Salary
6. Public Comment
7. New Business
 - a. Staff Performance Management Process
 - b. Updated Organizational Chart and Staff Job Descriptions
8. Announcements
9. Adjournment