



Illinois Heartland Library System

PERSONNEL COMMITTEE

Thursday, April 3, 2014 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

1. Call to Order
2. Roll Call
3. Approval of minutes from Feb. 6, 2014 – no March minutes as there was no meeting
4. Public Comment
5. Unfinished business
 - a. Director Contract
6. New Business
 - a. Personnel code
 - b. Response to finance committee document
7. Public Comment
8. Announcements
9. Adjournment