

Personnel Committee Meeting  
September 8, 2020 6:00 p.m.  
Meeting Room A

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Audience to Visitors**
- 4. Library Director Evaluation Process**
- 5. Adjourn to Closed Session**  
As pursuant to 5 ILCS 120/2 C (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- 6. Reconvene Open Session**  
Make any determinations resulting from the closed session.
- 7. Calendar Items**
  - a. Regular Board Meeting – September 17 – 7 p.m.
  - b. Foundation Board Meeting – September 28 – Terri Gens
  - c. Special/COW/Personnel Board Meeting – October 1 (tentative)
  - d. Regular Board Meeting – October 15 – 7 p.m.
  - e. Foundation Board Meeting – October 26 – Brian Gilligan
- 8. Adjournment**