

Personnel Committee Meeting
October 6, 2022
Minutes

1. Call to Order

Notice of the time of the meeting and agenda having been posted on the library bulletin board and one other public place, forty-eight hours prior to the meeting as required by law, the meeting was called to order at 7:03 p.m. by Michael Duebner, President.

2. Roll Call

Committee Members Present: Marie Bass, Michael Duebner, Brian Gilligan

Other Trustees Present: Sylvia Fulk, Rosemary Groenwald

Staff Present: None

Visitors: None

3. Public Comment

There was no public comment.

4. 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.

Motion was made by Trustee Duebner and seconded by Trustee Bass to adjourn to closed session at 7:03 p.m. Voice vote carried.

5. Adjournment

Meeting was adjourned at 8.40 p.m.



Kristine O'Sullivan, Secretary

Approved as submitted 10/20/2022