

Personnel Committee Meeting
October 5, 2023
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 7:05 p.m. by Marie Bass, President.

2. Roll Call

Committee Members Present: Marie Bass, Mary Anne Benden, Sylvia Fulk, Brian Gilligan, Rosemary Groenwald, Kristine O'Sullivan

Committee Members Absent: Sylvia Haas

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 O'Sullivan and seconded by Trustee Groenwald to adjourn to closed session at 7:06 p.m. Voice vote carried.

5. Adjournment

Personnel Committee meeting was adjourned at 8:38 p.m.



Sylvia G. Fulk, Secretary

Approved as submitted 10/19/2023