

**Personnel Committee Meeting
February 5, 2026
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 6:02 p.m. by Kristine O'Sullivan, President.

2. Roll Call

Present: Marie Bass, Mary Anne Benden, Sylvia Fulk, Brian Gilligan, Sylvia Haas, Kristine O'Sullivan, Andrea Shaeffer

Absent: None

Staff Present: None

Visitors: None

3. Public Comment

There was no public comment.

4. 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 Shaeffer to adjourn to closed session at 6:03 p.m. Voice vote carried.

5. Reconvene Open Session

Open session was reconvened at 6:48 p.m. No action was taken in open session.

6. Adjournment

Motion was made by Trustee Shaeffer and seconded by Trustee Benden to adjourn the Personnel Committee meeting at 6:50 p.m. Voice vote carried.

/s/

Sylvia M. Haas, Secretary

Approved as submitted 02/19/2026