

*Plano Community Library District*

15 W. North St.  
Plano, Illinois 60545  
(630) 552-2009

**PERSONNEL & POLICY COMMITTEE MEETING  
MAY 18, 2017  
6:30 P.M.  
MEETING HELD IN THE LIBRARY DIRECTOR'S OFFICE  
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. VOTE TO ENTER INTO CLOSED SESSION:  
    “To consider the appointment, employment, compensation,  
    discipline, performance, or dismissal of *specific* employees of the  
    public body or legal counsel for the public body.” 5 ILCS 120/2(c)(1)
4. CLOSED SESSION
5. DIRECTOR'S SALARY
6. OTHER
7. ADJOURNMENT