

Plano Community Library District

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

**PERSONNEL & POLICY COMMITTEE MEETING
MAY 17, 2018
6:30 P.M.
MEETING HELD IN THE LIBRARY DIRECTOR'S OFFICE
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. CITIZENS TO BE HEAR
4. 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)
5. CLOSED SESSION
6. DIRECTOR'S SALARY
7. OTHER
8. ADJOURNMENT