

*Plano Community Library District*

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

**PERSONNEL & POLICY COMMITTEE MEETING  
MAY 15, 2019  
3:00 P.M.  
MEETING HELD IN THE DIANA HASTINGS BOARD ROOM  
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. CITIZENS TO BE HEARD
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