

**PLANO COMMUNITY LIBRARY DISTRICT
AUGUST 20, 2020 PERSONNEL AND POLICY COMMITTEE MEETING
HELD IN THE LOWER LEVEL MEETING ROOM
OF THE PLANO COMMUNITY LIBRARY**

Chairperson Jane Voss called the meeting to order at 6:30 p.m. Also present were committee members Ceil Carey and Gayle Severson.

CITIZENS TO BE HEARD

None.

VOTE TO ENTER INTO CLOSED SESSION

At 6:31 p.m. Trustee Severson made a motion to enter 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). Motion carried, 3-0. Ayes-3, Nays-0, Absent-0.

At 6:39 p.m. Trustee Severson made a motion to exit closed session. Motion carried, 3-0. Ayes-3, Nays-0, Absent-0.

OTHER

None.

Being no further business, the meeting was adjourned at 6:40 p.m.

Respectfully submitted,
Cecelia Carey

*Approved as submitted, 9/17/20
Gayle Susa*