

Plano Community Library District

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

**PERSONNEL & POLICY COMMITTEE MEETING
JUNE 15, 2023
6:30 P.M.
HELD IN THE DIANA HASTINGS BOARD ROOM
AGENDA**

1. ROLL CALL
2. CALL TO ORDER
3. PUBLIC COMMENT
4. MOTION 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. MOTION TO RECOMMEND THE DIRECTOR’S RAISE
7. OTHER
8. ADJOURNMENT