## Plano Community Library District

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

## PERSONNEL & POLICY COMMITTEE MEETING JUNE 17, 2025 2:00 P.M. HELD IN THE DIANA HASTINGS BOARD ROOM AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 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)

- CLOSED SESSION
- 6. MOTION TO RECOMMEND THE DIRECTOR'S RAISE
- 7. OTHER
- 8. ADJOURNMENT