



Illinois Heartland Library System

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## PERSONNEL COMMITTEE MEETING

October 6, 2020 5:00pm

(Via phone, Zoom, and at the office listed below)

Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/809246456?pwd=Vm9MWVc5YVJKSzVXRHp4NktyVGpVdz09>

By Phone Only: (408) 638-0968 | Meeting ID: 809246456

Office Location: 6725 Goshen Road, Edwardsville, Illinois

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to [publiccomment@illinoisheartland.org](mailto:publiccomment@illinoisheartland.org) or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

### Members:

Josh Short, Chair  
Clay Dean  
Tina Hubert  
Lupe Mejia

Charlene Topel  
Leslie Bednar, Staff  
Dominique Granger, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from July 7, 2020 Meeting (**Attachment 4.1**)
5. Unfinished Business
6. New Business
  - a. Notification and Release of Biometric Information for the Purposes of Employment (**Attachment 6.1**)
  - b. Biometric Data Policy (**Attachment 6.2**)
7. Public Comment
8. Announcements
9. Adjournment

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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*The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.*