



Illinois Heartland Library System

PERSONNEL COMMITTEE MEETING

October 12, 5:00 p.m.

Via Zoom - 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

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to 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
Kris Lundquist
Chastity Mays

Jill Shelton
Leslie Bednar, Staff
Jill Trevino, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from September 7, 2021 Meeting (**Attachment 4.1**)
5. Unfinished Business
6. New Business
 - a. Personal Social Media and Online Communications policy – Member Comments (**Attachment 6.1**)
 - b. Second round of legal updates for the 2022 Employee Handbook (**Attachment 6.2**)
 - c. Updates on the COVID-19 testing/vaccination procedures
7. Public Comment
8. Announcements
9. Adjournment

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

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at least 48 hours prior to the start of the meeting with your specific request.