

PERSONNEL COMMITTEE MEETING

January 11, 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

Tiffany Droege
Leslie Bednar, Staff
Jill Trevino, Staff

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from November 2, 2021, Meeting (**Attachment 4.1**)
5. Unfinished Business
6. New Business
 - a. Updates on COVID-19 and IHLS Staff (**Attachment 6.1**)
 - b. Update on status and plan for implementation of the Employee Handbook for 2022
 - c. Human Resources Year in Review and Outlook for 2022 (**Attachment 6.2**)
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 at least 48 hours prior to the start of the meeting with your specific request.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
