

## PERSONNEL COMMITTEE MEETING

February 8, 2022, 5:00 p.m.

Via Zoom - Join from PC, Mac, Linux, iOS or Android: <a href="https://illinoisheartland.zoom.us/j/809246456?pwd=Vm9MWVc5YVJKSzVXRHp4NktyVGpVdz09">https://illinoisheartland.zoom.us/j/809246456?pwd=Vm9MWVc5YVJKSzVXRHp4NktyVGpVdz09</a>

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

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

## 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 January 11, 2022 Meeting (Attachment 4.1)
- 5. Unfinished Business
  - a. Covid-19 Update
- 6. New Business
  - a. Employee Handbook 2022 Review (Attachment 6.1)
  - b. Personal Leave Policy Change Memo (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.