

## PERSONNEL COMMITTEE MEETING May 3, 2022, 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 <u>publiccomment@illinoisheartland.org</u> or use the form found on the IHLS website at <u>https://illinoisheartland.org/content/board-meeting-public-comment-form</u>.

## Members:

Josh Short, Chair Kris Lundquist Chastity Mays Kelly Sullivan Tiffany Droege Leslie Bednar, Staff Jill Trevino, Staff

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Approval of Minutes from March 1, 2022, Meeting (Attachment 4.1)
- 5. Unfinished Business
- 6. New Business
  - a. Presentation of results and action plans of Top Places to Work Survey (Attachment 6.1)
  - b. Input requested for new Project Coordinator job description (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.

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