

PERSONNEL COMMITTEE MEETING

November 14, 2024 - 1:00 p.m.

(Via Zoom or the office below)

https://Illinoisheartland.zoom.us/j/809246456?pwd=Vm9MWVc5YVJKSzVXRHp4NktyVGpVdz09

Office Location: 6725 Goshen Road, Edwardsville, IL 62025 - 618-656-3216

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:

Kristy Walker, Chair Loretta Broomfield Mark Decker Kim Dykstra Matt Greider Jill Trevino, Staff

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Approval of Minutes from October 9, 2024, Meeting (Attachment 4.1)
- 5. Unfinished Business
- 6. New Business
 - a. Random Drug Testing Policy Update
 - b. 2025 Employee Handbook Updates (Attachment 6.1)
- 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.