

Board of Trustees for the Homewood Public Library District

Personnel Committee Meeting

Agenda

April 9, 2019

Immediately following Finance committee meeting  
approximately 7:30 PM

Call to Order

Introduction of Guests

Public Comment

Approval of Minutes

- January 23, 2019 regular committee meeting minutes
- February 20, 2019 regular committee meeting minutes
- February 20, 2019 closed session minutes

New Business

- New Director evaluation
- Vacation policy
- Vacation days for Info Svc and Patron Svc Managers

Closed Session

- pursuant to 5 ILCS 120/2 (c)(1) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body....

Adjournment

The Homewood Public Library is subject to the requirements of the Americans with Disabilities Act of 1990. Any individuals who plan to attend and/or participate in the meeting and who requires certain accommodations, please contact the Administrative Librarian at 708-798-0121 x 214.