

SYCAMORE PUBLIC LIBRARY
Agenda – BOARD OF TRUSTEES
Personnel Committee Meeting
Board Room June 28, 2018
9:30 a.m.

I. Call to Order

II. Changes to and Approval of Agenda

III. Public Comment

IV. Old Business:

1. No Old Business

V. New Business:

A. Library Director Search

VI. Closed Session: 5 ILCS 120 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

VII. Any action regarding closed session.

VIII. Adjournment