

SYCAMORE PUBLIC LIBRARY  
Agenda – Personnel Committee Meeting  
April 24, 2019, 9:30 a.m.  
Board Room

**I.** Call to Order

**II.** Changes to and Approval of Agenda

**III.** Public Comment

**IV.** Old Business:

A. Director Evaluation

**V.** New Business:

**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