

## **Building and Maintenance Committee Meeting**

March 12<sup>th</sup> 5:30PM Pleasant Plains Branch

1. Call to Order
2. Ashland location
3. Pleasant Plains location
4. Meeting Adjourned

## **Personnel Committee Meeting**

March 12<sup>th</sup> 5:45PM Pleasant Plains Branch

1. Call to Order
2. Move to Executive Session
  - a. Topic of discussion – Closed meeting – Personnel review- Open meetings Act 2(c)(1) *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body....*
3. Meeting Adjourned

## **Regular Board Meeting**

March 12<sup>th</sup> 6PM Pleasant Plains Branch

1. Call to Order/Roll Call
2. Adoption of Agenda
3. Guests: greet guests who are present (5 minute limit)
4. Reports
  - 4.1.** Secretary's Report – Approval of Board Minutes
  - 4.2.** Financial Report – Unaudited-For Management purposes
  - 4.3.** Review Payment of Bills –
  - 4.4.** Director's Report – Day to day operations of the library-  
informational only
  - 4.5.** Committees' Reports –
    - 4.5.1. Building & Maintenance Committee
    - 4.5.2. Personnel Committee
5. Unfinished business.
  - 5.1.** U.S. Cellular Hot Spots
6. New Business.

Meeting Adjourned. Next Meeting: 6:00 PM on April 9th, at Ashland, IL.