

Personnel Committee Meeting

March 11th 5:30PM 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

By-Laws and Policy Committee

March 11th 5:45PM Pleasant Plains Branch

1. Call to Order
2. Review of Policies
3. Meeting Adjourned

Regular Board Meeting

March 11th 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. Committee's Reports
 - 4.5.1. Personnel Committee
 - 4.5.2. By-Law and Policy Committee
5. Unfinished business
 - Young's Security / Fire Alarm
6. New Business

Meeting Adjourned. Next Meeting: 6:00 PM on April 8th, at Ashland, IL.