

Minutes

Meeting of Personnel Committee of the Sandwich Public Library District
925 S. Main Street – Sandwich, IL 60548
Tuesday, February 27, 2018 @ 3:34 PM

Call to order/Roll Call: Meeting called to order at 3:34PM by Personnel Chairman Jane Wolf.
Present: Trustees Denise Curran, Ruth Fish, Jennifer Boring, Nancy Sanders, Becky Clemons
arrived at 4:06PM.
Staff present: Laurie Zielezinski, Barb Posinger, Bailey McGee

Addition/Deletions/Amendments to Agenda – None

Unfinished Business – None

New Business – None

Executive Session- A motion was made by Denise Curran to move into Executive Session at 3:40PM and seconded by Jennifer Boring.

Closed session - 5ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of 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.

Trustees returned to regular session at 7:24PM.

The meeting was adjourned at 7:25PM with a motion made by Denise Curran and seconded by Nancy Sanders.

Submitted by:
Ruth Fish, Trustee

_____/s/ Denise li
Denise li, Secretary