

**Personnel Committee Meeting**  
Sandwich Public Library District  
925 S. Main Street – Sandwich, IL 60548  
Wednesday, January 27, 2021 @ 10 AM

- I. **Call to Order/Roll Call** – The meeting was called to order by Ruth Fish, Chairman of Personnel Committee at 10:05 AM. Attendees: Denise Curran, Ruth Fish, Jane Wolf Board President.
- II. **Additions/Deletions/Changes to Agenda** – None
- III. **Public Comment** – None
- IV. **Old Business** – None
- V. **New Business** –
  - a.) Director Evaluation – Adjourned to Executive Session @ 10:09 AM.
- VI. **Executive Session** – Motion was made by Ruth Fish, and seconded by Denise Curran to adjourn to Executive Session at 10:09 AM, under Section 2(c)1 “The appointment, employment, compensation, discipline, performance, or dismissal of specific employee. Motion carried via voice vote.
- VII. **Results of Executive Session** – Discussion and review of Library Directors Annual Evaluation.
- VIII. **Adjournment** – Motion made by Ruth Fish, and seconded by Denise Curran to adjourn at 11:40 AM. Motion carried via voice vote.

Submitted by:  
Ruth Fish, Personnel Chairman

