



AGENDA – PERSONNEL COMMITTEE MEETING  
Monday June 13, 2016 – 5:00 P.M.  
Adult Reading Room Conference Table

1. **Call to order**
2. **Roll call**
3. **Public comment**
4. **Executive session**
  - a. **Based on 5 ILCS 120/ Sec. 2 (c) 1; Director Performance Evaluation**
5. **Action Items Coming From Executive Session**
6. **Adjournment**

Board of Trustees

Lucy Hospodarsky, President • Laurie Lenzini, Vice President • Catherine Regalado, Secretary • Nora Loreda, Treasurer

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