



Sandwich Public Library District
Personnel Committee Meeting
Wednesday, May 1st, 2024 at 2:00pm

AGENDA

Library Mission: The mission of the Sandwich Library District is to engage the community by stimulating curiosity and enhancing knowledge.

Library Vision: To be the hub for a highly engaged community where all residents participate fully in civic life and satisfy their needs for personal growth and knowledge.

- I. Call to Order/Roll Call
- II. Additions/Deletions/Changes to Agenda
- III. Public Comment
- IV. **ACTION:** Minutes Approval from Personnel Committee Meeting on February 2nd, 2024
- V. **Executive Session:** 5ILCS 120/2(c)1: The appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body or against legal counsel for the public body to determine its validity.
- VI. Results of Executive Session
- VII. Adjournment

All Items on the agenda are potential action items.



Personnel Committee Meeting
Sandwich Public Library District
Friday, February 2nd, 2024 at 11:00am

MINUTES

I. Call to Order/Roll Call

Meeting called to order at 11:06am. In attendance: Jane Wolf (Committee Chairman) Julie Koesler (Committee member) Emily Assell (President) Barbara Posinger (Director)
Absent: none

II. Additions/Deletions/Changes to Agenda **None**

III. Public Comment **None**

IV. **ACTION:** Minutes Approval

a. Personnel Committee Minutes – July 31st, 2023

Julie Koesler makes the motion to approve the minutes from the July 31, 2023 meeting.

Role call

Yay: 2

Nay: 0

Absent: 0

Motion passes

V. Executive Session:

- a. 5 ILCS 120/2(c)(1) : The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for 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.
- b. 5 ILCS 120/2(21) : Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Julie Koesler makes the motion to move into Executive Session at 11:09am.

During Executive Session, the committee discussed the Director Evaluation process and personnel issues.

Julie Koesler made the motion to move out of Executive Session at 12:21pm.

VI. Adjournment

Julie Koesler makes the motion to adjourn the Personnel Committee meeting at 12:22pm.

Yay: 3

Nay: 0

Absent:0

All Items on the agenda are potential action items.