

Ida Public Library  
Board of Trustees Personnel Committee  
July 22, 2016 6pm  
Board Room

**AGENDA:**

Call to order – Josie Riley

Excused:

- I. Roll call
- II. Public comment
- III. Discussion of Personnel Manual draft
  
- IV. Conduct Library Director's evaluation in open or closed session:

Closed Executive Session:

The Committee is requested to pass a motion to hold a closed meeting to discuss performance of a specific employee (5 ILCS 120/2(c)(1)). At the conclusion of the closed meeting, the Board is requested to pass a motion to return to open session. In the event that any other action is to be taken as a result of the discussions held in the closed meeting, final action will be taken only in open session and will be preceded by a public recital of the nature of the matter being considered and other information that will inform the public of the business being conducted.

- V. Summary Discussion of Director's evaluation survey in open session
  
- V. Adjournment