

**Ida Public Library Board of Trustees
Personnel Committee Meeting
March 9, 2021
7:00 pm**

Zoom Meeting

<https://zoom.us/j/93297332135?pwd=TjhrV1JYZFRmdk4rc2V2R2pBUDhldz09>

**Meeting ID: 932 9733 2135
Passcode: 123**

AGENDA:

Call to Order-Donna Donato Roll call: Donna Donato, Lydia Gonzalez, Sue Holmes, Jan Knutson

I. Roll call

II. Public comment-(Those wishing to comment can speak at the meeting or contact the Library Director, Lou Carlile, at 815-544-3838 before the Board meeting and the message will be given by the Director to the committee)

A. Personnel Discussion

a. Exit of Current Library Director

b. New Library Director

c. Employee Grievance (in conjunction with policy being discussed at Policy Committee)

B. Closed session. PERSONNEL PURSUANT TO 5 ILCS 120/2(C)(1)

C. Discussion Resulting From Closed Session

III. Adjournment