

Policy & Personnel Committee Meeting
Topic: Ida Public Library Policy/Personnel Committee Meeting
Time: May 19, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/85749884781>

Agenda

1. Call to Order/Roll Call – Wendy LaFauce
Wendy LaFauce, Denise Leonard, James Lee, Donna Donato, Lydia Gonzalez, Jan Knutson, Dawn Brooks, Denise Leonard, Sue Holmes, Jen Mullins
 2. Approval of Minutes None to approve
 3. Approval of Agenda
 4. Public Comment
 5. Old Business
 - a. Approve a Grievance Policy (following agenda in this packet)
 - i. Review and amend proposed policy
 - ii. Motion to recommend Grievance Policy to the Board
 - b. Follow up on employee satisfaction survey
 6. New Business
 - a. Present Grievance Hearing Outline for consideration (following Grievance Policy in this packet)
 - b. Policy Manual Policy & Disclaimer form
 7. Informational Items & Other Business
- Useful link: [Administrative Ready Reference \(cyberdriveillinois.com\)](https://www.cyberdriveillinois.com)
- a. Next meeting June 15, 2021
 8. Adjournment