

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT
801 N. MAIN STREET, WAUCONDA, IL 60084
BOARD OF LIBRARY TRUSTEES
847-526-6225**

Personnel & Salary Committee

Monday, March 11, 2024 at 6:00 p.m.

AGENDA

- I. Roll Call: Pate, Sorensen, Pankey, Morris (ex officio)**
- II. Audience to visitors**
 - A. Visitor should state name and organization they are representing, if any. A time limit of three minutes is requested for presentation, unless otherwise scheduled.
- III. Action: Executive Session**

The Committee will discuss under section 5 ILCS 102/2(c)(1) of the Illinois Open Meetings Act to discuss: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) of the public body."

Action: Reconvene to Open Session
- IV. Roll Call: Pate, Sorensen, Pankey, Morris (ex officio)**
- V. Discussion: HR Source Contract**
- VI. Adjournment**