Smithton Public Library District Draft Personnel Committee Meeting Agenda January 22, 2015, 5:30 pm 109 S. Main St. Smithton, IL

- 1. Call to order / Roll call
- 2. New Business
 - 2.1 Discussion and Approval of Personnel Pay for FY2016 Budget
 - 2.2 Discussion and Approval of Director's Salary

Consider a recess to hold a closed session to discuss matters pertaining to personnel (5 ILCS 120/2 (C)(1)), if needed.

3. Adjournment