

Smithton Public Library District  
109 S. Main St. Smithton, IL  
Draft Personnel Committee Meeting Agenda  
April 20, 2017, 6:45 pm

1. Call to order / Roll call
  
2. New Business
  - 2.1 Discussion and Approval of Personnel Pay for FY2018 Budget
  - 2.2 Discussion and Approval of Director's SalaryConsider a recess to hold a closed session to discuss matters pertaining to personnel (5 ILCS 120/2 (C)(1)), if needed.
  
3. Adjournment