

**Smithton Public Library District  
Draft Personnel Committee Meeting Agenda  
May 17, 2018, 6:45 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 FY2019 Budget  
(July 1, 2018 to June 30, 2019)**

**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.**

**2.3 Discussion and Approval of Discussion and Approval of 3.4.1 Employee  
Handbook Holiday Policy**

**3. Adjournment**