

Smithton Public Library District  
Draft Personnel Committee Meeting Agenda  
Thursday, April 16, 2020, 6:30 pm  
Virtually via Zoom: <https://us02web.zoom.us/j/256848651>  
By Telephone: 1-312-626 6799 OR 1-301-715-8592 | Meeting ID: 256 848 651

**1. Call to order / Roll call**

**2. New Business**

**2.1 Personnel Pay for FY2021 Budget (July 1, 2020 to June 30, 2021) / DISCUSSION & APPROVAL**

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

**2.2 Director's Salary / DISCUSSION & APPROVAL**

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

**2.3 Employee Handbook Review: Personnel Job Descriptions & Pay Scale / DISCUSSION & APPROVAL**

**2.4 Employee Handbook Review: 3.4.1 Holiday Policy Change / DISCUSSION & APPROVAL**

**3. Adjournment**