

**Smithton Public Library District
Draft Personnel Committee Meeting Agenda
Thursday, May 19, 2022, 6:30 pm**

In-Person: 109 S Main St, Smithton, IL 62285

Virtually via Zoom: <https://us02web.zoom.us/j/89348024670>

By Telephone: 1-312-626-6799 | Meeting ID: 893 4802 4670

1. Call to order / Roll call

2. New Business

2.1 Personnel Pay for FY2023 Budget (July 1, 2022 to June 30, 2023) / DISCUSSION & APPROVAL

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

2.3 Other

3. Adjournment