

**Smithton Public Library District
Draft Personnel Committee Meeting Agenda
Thursday, April 20, 2023, 6:30 pm
109 S Main St
Smithton, IL 62285**

1. Call to order / Roll call

2. New Business

2.1 Personnel Pay for FY2024 Budget (July 1, 2023 to June 30, 2024) / 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 Employee Handbook Review: Personnel Job Descriptions & Pay Scale / DISCUSSION & APPROVAL

2.4 Library Director Request for Library Director Evaluation from Smithton PLD Board of Trustees / DISCUSSION & APPROVAL

3. Adjournment