

THE POLICY & PERSONNEL COMMITTEES OF THE BOARD OF TRUSTEES

of the Edwardsville Public Library will meet on
Wednesday, September 26, 2018 at 6:30 p.m.

AGENDA

- A. Call to Order and Roll Call of Members
- B. Introduction of Guests
- C. Public Comment
 - a. *[Members of the public are invited to speak to the Board of trustees. Sign the Public Comment sheet with your name and address. Please identify yourself when called upon. Comments are limited to (5) five minutes or less. Up to 15 minutes of time will be allowed for this agenda item. Please identify yourself when called upon. Comments are limited to (5) five minutes or less. In compliance with the Open Meetings Act, actions may not be taken on items not already on the agenda, but action may be deferred to a later Board meeting at the discretion of the Board.]*
- D. Discussion on adoption of City of Edwardsville's Personnel Code and Committee recommendation for Board of Trustees
 - i. Executive Session
 - [The Board may go into closed session to consider employment/appointment matters. [5 ILCS 120/2(c) (1) The Library Board reserves the right to return to open session to act on these matters]*
- E. Adjournment