

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
847-526-6225**

<https://us02web.zoom.us/j/88617816225?pwd=VzlhNS9xa2RpbFR3WkZDcWp3QT09>

Passcode: 860338

Personnel & Salary Committee

Monday, March 8, 2021 at 6:30 p.m.

AGENDA

I. Roll Call: Coolidge, Flanagan, Pankey, Morris (ex officio)

II. Audience to visitors

A. Visitor should state name and organization he or she is representing, if any. A time limit of three minutes is requested for presentation, unless otherwise scheduled.

III. Action: Executive Session

The Committee will discuss under section 5 ILCS 102/2(c)(1) of the Illinois Open Meetings Act to discuss: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) of the public body."

Action: Reconvene to Open Session

IV. Roll Call: Coolidge, Flanagan, Pankey, Morris (ex officio)

V. Adjournment