

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

<https://us02web.zoom.us/j/88437530971?pwd=aFpaa1M2S3ZKOUtaZnBqQnZH3RmUT09>

Passcode: 412458

Personnel & Salary Committee

Monday, February 20, 2023 at 7:00 p.m.

AGENDA

- I. **Roll Call: Morris, Pate, Pankey, Sorensen (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: Morris, Pate, Pankey, Sorensen (ex officio)**
- V. **Adjournment**