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WARRENVILLE PUBLIC LIBRARY DISTRICT
Personnel Committee Meeting
Tuesday, February 6, 2018, 4:30 p.m.
Location: Library Meeting Room

AGENDA

Visitors are welcome to all meetings of the Board of Trustees and its committees. Anyone who wishes to address the Board during Public Comments must fill out a sign up sheet prior to the start of the meeting. Speakers are limited to three (3) minutes. The Board requests that a group appoint one (1) speaker to present the views of the entire group. Speakers will state name and address before addressing the Board. While the Board appreciates all questions and comments, they will not respond at the meeting, but may choose to do so at a later time.

1. Call to order
2. Roll Call (Trustees DuRocher, Warren)
3. Approval of the agenda **(ACTION)**
Trustees may request to remove any items from the agenda at this time. Discussion only items may also be added to the agenda at this time.
4. Public comments
5. Approval of the Minutes of the January 4, 2018 Personnel Committee Meeting **(ACTION)**
6. Unfinished Business
 - a. Director's Job Description & Evaluation Process
7. Adjournment **(ACTION)**