## **AGENDA**

New Lenox Public Library District ~ Board of Trustees Personnel Committee Meeting 120 Veterans Parkway, New Lenox, Illinois
January 7, 2020– 3:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Discuss Evaluation standards for Library Director
- 4. Executive Session pursuant to 5 ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- 5. Trustee Comments
- 6. Adjournment

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the New Lenox Public Library District - ADA Compliance Coordinator at 815- 485-2605 at least 24 hours in advance of the meeting date.