

AGENDA

Meeting of the Policy and Personnel Committee
Berwyn Public Library Board of Trustees
Wednesday April 11 6PM
6:30 p.m., Board Room – 2nd Floor

Agenda

1. Call to Order
2. Roll Call
3. Job descriptions
4. Job vacancies
5. CLOSED SESSION under ILCS 5 120/2(C) (1) To consider the appointment, employment, compensation, discipline, performance matters or dismissal of an employee; (C) (5) To discuss intergovernmental contract negotiation; and (C)(21) To discuss minutes of meetings lawfully closed.
6. POSSIBLE ACTION on items discussed in closed session
7. Approval of Meeting Minutes
 - a. March 19, 2018
8. Next Meeting Date
9. Adjournment