

## **AGENDA**

Meeting of the Policy and Personnel Committee

Berwyn Public Library Board of Trustees

Wednesday January 17, 2018

6:00 p.m., Small Meeting Room – 2<sup>nd</sup> Floor

### **Agenda**

- Call to Order
- Roll Call
- 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.
- POSSIBLE ACTION on items discussed in closed session
- New Business
- Next Meeting Date
- Adjournment