

**Stinson Memorial Public Library District
Personnel Committee Meeting**

Date: June 8, 2017

Time: 9:00 AM

Location: 207 West High Street, Anna, IL 62906

1. Call to Order and Roll Call

Agenda:

1. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation
2. Discussion of potential changes in employee compensation for FY 2017
3. Adjournment