

**Lebanon Public Library**  
**Personnel Committee Agenda**  
**Tuesday, March 7 at 7 p.m.**  
Location: Lebanon Public Library

1. Call to order and roll call
2. Welcome guest(s) and opportunity for public comment
3. Job description: library director
4. Policy manual review
5. Executive Session  
Executive session under 5 ILCS 12 Section 2c of the Illinois Open Meeting Act for consideration of (1) 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.
6. Adjournment