

**ELA AREA PUBLIC LIBRARY DISTRICT
PERSONNEL COMMITTEE MEETING
August 14, 2008
4:30 P.M.**

I. COMMITTEE MEETING

II. CALL TO ORDER

At 4:32 P.M. Personnel Committee Chair, Dennis Rossow called the meeting to order.
Present: Trustees Dennis Rossow, Kathy Caudill and Director Mary Beth Campe.

III. ADJUSTMENTS TO THE AGENDA

None

IV. EXECUTIVE SESSION

At 4:33 p.m. Trustee Caudill moved:

**To go into executive session for the purpose
of discussing personnel matters under 5 ILCS 120/c (1) of the Illinois State Statutes.**

Trustee Rossow seconded the motion and it carried on a unanimous vote.

At 5:45 p.m. Trustee Caudill moved:

To move to general session.

Trustee Rossow seconded the motion and it carried on a unanimous vote.

V. PUBLIC FORUM

None

VI. ADJOURNMENT

At 5:45 p.m. the meeting was adjourned.

(SEAL)

Approved at the next Regular Meeting of September 16, 2008

Dennis Rossow, Policy Committee Chair