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

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Dennis Rossow, Policy Committee Chair