

**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**