

**ELA AREA PUBLIC LIBRARY DISTRICT  
PERSONNEL COMMITTEE MEETING  
OCTOBER 27, 2009  
6:00 P.M.**

**I. COMMITTEE MEETING**

**II. CALL TO ORDER**

At 6:02 P.M. Committee Chair, Kathy Caudill called the meeting to order.  
Present: President Caudill, Trustee Vicki Burger, Director Mary Beth Campe

**III. ADJUSTMENTS TO THE AGENDA**

None

**IV. DIRECTOR REVIEW**

At 6:04 Trustee Caudill moved:

**“TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION  
PERSONNEL MATTERS UNDER 5ILCS 120/2(c)(1)**

Trustee Burger seconded the motion and the motion carried.

At 8:25 trustee Caudill moved:

**“TO GO OUT OF EXECUTIVE SESSION AND BACK INTO REGULAR  
SESSION”.**

Trustee Burger seconded the motion and motion carried.

**V. PUBLIC FORUM**

None

**VI. ADJOURNMENT**

At 8:25 the meeting was adjourned.

(SEAL)

**Approved at the next Regular Meeting of November 17, 2009**

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**Kathy Caudill, Personnel Committee Chair**

