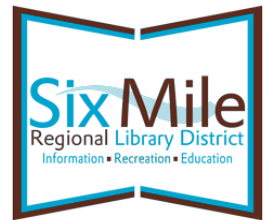


January 8, 2013
6:45 p.m.

Board of Trustees
Personnel Committee Meeting
2001 Delmar Avenue, Granite City, IL 62040
Notice



1. Call to order – establish quorum
2. Approve agenda
3. Acknowledge participants
4. Communications and/or citizens to be heard
5. Old Business
6. New Business
 - a. Executive Director Evaluation
 - b. Closed session in accordance with 5 ILCS 120/2c 1 for the purpose of the appointment compensation, discipline, performance, or dismissal of specific employees...
7. Schedule next meeting
8. Adjournment

Mission Statement: The Six Mile Regional Library District provides a broad range of materials, qualified staff, and competent service in order to help members of its community obtain information to meet their personal, educational, career, and business needs, and to assist in their search for knowledge. The library seeks to support students at all academic levels; to stimulate young people's interest in, and appreciation of, reading and learning; and to encourage quality leisure-time activity for all the library's constituents.