

## AGENDA

Case-Halstead Library Board of Trustees-Personnel Committee

Monday June 6, 2016 – 5:45 pm

Case-Halstead Public Library

550 6<sup>th</sup> Street

- I. Call to order, Roll Call and Introduction of Guests
- II. New Business
  - Director position vacation/comp. time policy-Closed
- III. Public Comment
- IV. Adjournment