**Matteson Area Public Library District**

**Board of Trustees**

**Personnel & Policy Committee Meeting**

**May 22, 2023**

**6:15 pm.**

I. Call to Order

**Our Mission:** The library **enables** discovery, **engages** imagination, **inspires** innovations, and **connects** with our community.

***Theme: Visioning as a Board the Library of the Future***

II. Roll Call

III. Opportunity for Public Comments

IV. Motion to go into closed session for the purpose of under Illinois State Statute

(5ILCS120) Open Meetings Acts. Closed Session for reasons of appointment,

 Employment, and compensation of specific employees of a public body.

* Discussion of Director goals/objectives

V. Other

VI. Final Thoughts

VII. Motion to Adjourn