

**FREMONT PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
PERSONNEL COMMITTEE MEETING**

A meeting of the Personnel Committee of the Fremont Public Library District Board of Trustees was held on June 14, 2017.

Attendance: Committee Members Steve Hoenig, Jenny Ross and Marla Wolf.  
Also present: Trustees Carol Mallquist and Ken Erickson

- 1.0 Committee Chair Hoenig called the meeting to order at 6:30pm.
- 2.0 Concerns of the Public – No Public
- 3.0 The annual performance review of the Library Director to be discussed in Closed Session.
- 4.0 Trustee Hoenig made a motion to go into Closed Session at 6:32pm regarding an employee issue, as authorized by 5 ILCS 120/2(c)(1); seconded by Trustee Wolf. Roll was called and the motion passed.
- 5.0 Open Session resumed at 7:45pm. The roll was called.  
Attendance: Committee Members Steve Hoenig, Jenny Ross and Marla Wolf.  
Also present: Trustees Carol Mallquist and Ken Erickson  
There was some discussion about presenting the results of the review to the Board as a whole.
- 6.0 Trustee Wolf made a motion to adjourn at 7:55pm, seconded by Trustee Hoenig. The motion passed by voice vote and the meeting was adjourned.

Approved 07/20/17  
/s/Jenny B. Ross  
Secretary