



**LA GRANGE PUBLIC LIBRARY**  
**Personnel Committee Meeting**  
**Tuesday, January 23, 2018**  
**6:30 pm**  
**Donna Raymond Board Room**  
**AGENDA**

1. Call to Order
2. Public Comments regarding items on the agenda
3. Unfinished Business
4. New Business
  - Search for a New Director: Review of proposal from executive search firms
  - Market Benchmarking & Compensation Structure Development Project, dated January 2018 from Management Association of Illinois
  - President's report of exit interview with outgoing executive director  
*The committee may elect to go into closed session to discuss the performance of specific employees of the library [5 ILCS 120/2(c)(1)].*
5. Public Comments regarding matters not on agenda
6. Adjournment

[If special accommodations are required for a person with a disability, please notify the Library at 708.215.3270 twenty-four hours in advance of this meeting.]