

**Matteson Area Public Library District**  
**Board of Trustees**  
**Personnel & Policy Committee Meeting**  
**July 28, 2022**  
**6:00 pm**

- I. Call to Order  
**Our Mission:** The library **enables** discovery, **engages** imagination, **inspires** innovations, and **connects** with our community.
  
- II. Roll Call
  
- III. Opportunity for Public Comments
  
- IV. Motion to enter into closed session in accordance with the Illinois Open Meetings Act 2(c)(1) for the “appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
  
- V. Other
  
- VI. Final Thoughts