

**MINUTES of the MISSISSIPPI VALLEY LIBRARY DISTRICT  
BOARD OF TRUSTEES PERSONNEL COMMITTEE MEETING**

DATE: February 18, 2020  
TIME: 6:00 p.m.  
PLACE: Fairmont City Library Center, Collinsville, IL

**Call to Order**

Scott Penny, Jr., called the meeting to order at 6:00pm.

**Pledge of Allegiance**

**Roll Call**

Personnel Committee Members present:

Amanda Burr  
Scott Penny, Jr.

Personnel Committee Members absent:

Jed Robbins

Also present:

Ms. Kyla Waltermire, Interim Director, Mississippi Valley Library District  
Ms. Katie Heaton, Branch Manager, Fairmont City Library Center  
Mark Schusky, MVL D Board of Trustees President

**Public Input** – None

**Trustee Comments**- None

**Unfinished Business**- None

**New Business**

Executive Director job posting

-The personnel committee and those in attendance discussed the job posting, and job description. Edits were made to job posting from 2018/2019 and the group decided which boards and resources would be used to post the position.

**Closed Session** – None

**Adjournment**

Motion made by Scott Penny, Jr. and seconded by Amanda Burr to adjourn.

Motion passed on unanimous voice vote.

Meeting adjourned at 6:26 pm.