

**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