

**MINUTES OF POLICY AND PERSONNEL COMMITTEE MEETING**

**WOODRIDGE PUBLIC LIBRARY**

**DATE: 2/24/16**

**TIME: 2 pm**

**PLACE OF MEETING: Meeting Room**

**MEMBERS PRESENT: Bloom, Majewski, Whiteside, Tiede**

**MEMBERS ABSENT: None**

**NON-MEMBERS IN ATTENDANCE: John Keister, Susan McNeil-Marshall**

**MEMBERS OF THE PUBLIC IN ATTENDANCE: None**

**TOPIC OF DISCUSSION:**

**Roll was taken, vote to go into executive session per 5 ILCS 120/2 c (1) at 2:05 pm made by Whiteside, seconded by Majewski**

**Back into open session at 3:20 p.m.**

**Motion to adjourn Whiteside, seconded by Majewski.**

**Meeting adjourned at 3:22 p.m.**

**Susan McNeil-Marshall**  
Secretary