



**Charleston Library Board Personnel Committee Special Meeting Meeting Minutes
Tuesday, February 24th, 2015 – 7:00 pm
@ Eastern Illinois University, Buzzard Hall Room 1521**

1. Physically present for roll call were Allen Lanham, Lori Casey and Craig Cunningham
2. Recess into Executive Session for the purpose of discussing personnel - 5 ILCS 120/2(c)(1)
3. Adjourn