

Personnel Committee Meeting Agenda

Galena Country Tourism

Tue., May 7, 2019, 11 a.m.

Admin Office

101 Bouthillier St, Galena IL 61036

- I. Call to order.
- II. Roll call
- III. Citizen Comments*
- IV. Old business/Board director concerns.
- V. Executive Session - Section 2 (c) (1) Employee hiring, firing, compensation, discipline and performance.
- VI. New business - FY'20 budget proposal discussion
- VII. Adjourn