

PERSONNEL COMMITTEE MEETING

November 9, 2011

6:15 p.m. Board Room

1. CALL TO ORDER

At 6:20 p.m. Committee Chair Vicki Burger called the meeting to order.
Present: President Shaw, Trustee Burger, Interim Executive Director B. Duff,
Interim Assistant Director E. Christianson and J. Plohr, Head of Reference.

2. ADJUSTMENTS TO THE AGENDA

None.

3. DISCUSSION OF PUBLIC ACT 097-0600

The Committee briefly discussed the implementation of Public Act 097-0600 which takes effect in 2012. A provision of the Act involves posting of staff salaries when total compensation exceeds \$75,000.

4. REVIEW OF EMPLOYMENT HANDBOOK

The Committee reviewed the Employment Handbook and made revisions as warranted to reflect current practices. After these changes are incorporated, the Handbook will be forwarded to Library's Attorney for review and presented to the Board as a whole in January 2012.

5. INFORMATIONAL ITEMS

Several ongoing projects which will warrant a new Director's input were presented.

6. PUBLIC FORUM

None.

7. ADJOURNMENT

At 8:46 p.m. the meeting was adjourned.

Approved at the Regular Meeting of January 17, 2012

Vicki Burger, Personnel Policies Committee Chair