

**ROLLING MEADOWS LIBRARY BOARD
PERSONNEL COMMITTEE AGENDA
9:15 A.M. – THURSDAY, MAY 19, 2016
BOARD ROOM**

- I. Call To Order
- II. Approval Of Minutes From Last Personnel Committee Meeting
- III. Meeting Open To The Public For Twenty Minutes
- IV. Unfinished Business
- V. New Business:
 - A. Begin Annual Employee Handbook Review: (Policy 305 Sick Leave – Policy 515 Equal Pay Act)
 - B. Other New Business
- VI. Adjournment