

**ROLLING MEADOWS LIBRARY BOARD
PERSONNEL COMMITTEE AGENDA
9:15 A.M. – THURSDAY, APRIL 27, 2017
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. Discuss Methodology And Classifications To Include In This Year's Salary Classification Review
 - B. Begin Annual Employee Handbook Review: (Title Page - Policy 305 Sick Leave)
 - C. Discuss Personnel Committee Meeting Schedule For 2017
- VI. Adjournment