

**ROLLING MEADOWS LIBRARY
PERSONNEL COMMITTEE MINUTES
10:00 A.M. – NOVEMBER 15, 2023
LIBRARY BOARD ROOM**

Present: Phil Priest, Chairperson; Steve Rossi, Board Trustee; Sylvia Vange, Board Trustee; Jennifer Collette, Interim Assistant Director/Reference Services Director; Lucia Khipple, Interim Executive Director/Youth Services Director; and Kristin Troy, Administrative Services Coordinator.

Absent: Adrienne Rubinkowski, Board Trustee

I. Call to Order

Phil Priest called to order the Personnel Committee Meeting at 10:08 A.M. in the Library Board Room.

II. Approval of Minutes

Steve Rossi moved and Sylvia Vange seconded that:

THE SECRETARY’S OPEN MINUTES DATED 10/27/2023 BE APPROVED.

Following the opportunity for discussion, the question was called. The motion was unanimously approved on a voice vote.

III. Meeting Open To The Public For Twenty Minutes

The meeting was open to the public for a period not to exceed twenty minutes. No one from the public addressed the Library Board.

IV. New Business:

1. 2024 Payrate increases were discussed.
2. Paid Leave For All Workers was explained and discussed.
3. Sunday Pay was discussed.

The next Committee meeting will be on January 18, 2024 at 1:00 P.M.

II. Adjournment

Sylvia Vange moved and Steve Rossi seconded to adjourn the meeting. Following the opportunity for discussion, the question was called. The motion was unanimously approved on a voice vote. The meeting was adjourned at 10:56 A.M.

Approved _____ Date _____