

Policy & Personnel Committee

August 14, 2018

6:45 P.M.

1. Call to order—The meeting was called to order by Chairman K. C. McKenna Schlee at 6:50 P.M.
2. Roll call—The following committee members were present: K. C. McKenna Schlee, Carol Looby, Wendy McCarthy, and Tom Miller.
Also present: Trustees Bahira Karim, Karen Regan, and Ruth Anne Wheeler
Administrative Librarian Carol Hall
3. Executive Session—Motion to convene the meeting in Executive Session in accordance with 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. was made by Carol Looby and seconded by Karen Regan.
4. Yes: K. C. McKenna Schlee, Carol Looby, Wendy McCarthy, and Tom Miller.
No: None

The meeting was reconvened in open session at 6:58 PM. Trustees determined the Administrative Librarian's salary increase would be 4%.

5. Adjournment—Motion to adjourn the committee meeting was made by Tom Miller and seconded by K. C. McKenna Schlee. The motion carried and the meeting was adjourned at 6:59 P.M.

Secretary

Committee Chairman