

**ROLLING MEADOWS LIBRARY BOARD
PERSONNEL COMMITTEE MINUTES
Thursday, June 10, 2010**

I. Call To Order

Ms. Semple called the meeting to order at 10: 05 AM.

Present were Eunice Semple, Marsha Kremer, Dave Ruff, Mary Constance Back, Joyce Schweda, Jennifer Collette, Pat Gottschlich and Lucia Khipple.

II. Approval Of Minutes

Mr. Ruff moved that the secretary's minutes dated April 13, 2010 be approved and submitted. Following the opportunity for discussion, the question was called and on a voice vote the motion carried.

III. Meeting Open to the Public for Twenty Minutes

No one from the public chose to address the committee.

IV. Unfinished Business

There was no unfinished business.

V. New Business

- A. The Committee discussed Health/Dental Percent Contributions for the FY 2011 budget open enrollment for Health and Dental Insurance.
- B. The Committee discussed the Fiscal 2011 Budget Schedule and planning.
- C. The committee reviewed the Job Description Checklist.

VI. Adjournment

Ms. Schweda motioned for adjournment of the meeting. The question was called and the motion carried. The meeting was adjourned at 11:02 A.M.

Approved _____ Date _____