

**ROLLING MEADOWS LIBRARY BOARD  
PERSONNEL COMMITTEE MINUTES  
Thursday, March 25, 2010**

**I. Call To Order**

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

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

**II. Approval Of Minutes**

Ms. Back moved that the secretary's minutes dated May 21, 2009 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**

A. Mr. Ruff moved that the Committee enter **CLOSED SESSION under 5 ILCS 120/2(C)(1)**. The motion carried unanimously on a voice vote.

The Committee entered into Closed Session at 10:10 A.M. to discuss salary, performance, and reorganization issues related to the Information Technology Department.

B. Ms. Semple moved that the Committee return to regular session. On a voice vote, the motion carried. The Committee returned to regular session at 10:41 A.M.

**V. New Business**

A. The Committee began the 2010 salary classification review and proposed non-benchmark comparisons.

B. The Committee discussed the salary classification placement of I.T. positions.

C. The Committee set the next meeting date for April 13, 2010 at 10:00 A.M.

**VI.** Ms. Collette moved that the meeting be adjourned and on a voice vote, the motion was unanimously approved. The meeting was adjourned at 11:08 A.M.

Approved \_\_\_\_\_ Date \_\_\_\_\_