

**ROLLING MEADOWS LIBRARY BOARD
PERSONNEL COMMITTEE MINUTES
Thursday, September 12, 2019**

I. Call To Order:

Ms. Semple called the meeting to order at 9:16 A.M.

Present were Chair Person Eunice Semple, Technical Services Director Steve Rossi, Board Member Suzanne Horn, Board Member Sylvia Vange, Human Resources Coordinator Kristin Troy, and Director Dave Ruff.

II. Approval of Minutes

Ms. Vange moved that the secretary's minutes dated June 20, 2019 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 was in attendance.

IV. Unfinished Business

There was no unfinished business.

V. New Business

- A. The Committee reviewed the salary ranges and it was decided that five of the ranges needed to be adjusted, so that the highest part of the range was at least 6% from the highest salary listed.

VI. Adjournment

Ms. Vange motioned for adjournment of the meeting. The question was called, and on a voice vote, the motion carried. The meeting adjourned at 9:23 A.M.

Approved _____ Date _____