

**ROLLING MEADOWS LIBRARY BOARD
PERSONNEL COMMITTEE MINUTES
March 24, 2011**

I. Call To Order

Ms. Semple called the meeting to order at 10:18 A.M.

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

II. Approval Of Minutes

Mr. Ruff moved that the secretary's minutes dated September 23, 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 the Blood Borne Pathogen Policy. It will be presented at the next Library Board meeting.
- B. The Committee discussed the Personal Information Policy. It will be presented at the next Library Board meeting
- C. The Committee planned the Committee meeting dates for 2011. The next meeting will be held Thursday, April 21st at 10:00 A.M. followed by Thursday, May 19th at 10:00 A.M.

VI. Adjournment

Ms. Semple motioned for adjournment of the meeting. The question was called and the motion carried. The meeting was adjourned at 11:00 A.M.

Approved _____ Date _____