

**ROLLING MEADOWS LIBRARY BOARD
PERSONNEL COMMITTEE MINUTES
April 21, 2011**

I. Call To Order

Ms. Semple called the meeting to order at 10: 15 A.M.

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

II. Approval Of Minutes

Ms. Kremer moved that the secretary's minutes dated March 24, 2011 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. The Blood Borne Pathogen Policy was discussed along with a check list and the assembly of Emergency Kits.

V. New Business

- A. The Committee discussed the policy wording for Civil Unions.
- B. The Committee discussed which salary classifications will be reviewed at the next meeting.

VI. Adjournment

Mr. Ruff motioned for adjournment of the meeting. The question was called and the motion carried. The meeting was adjourned at 11:20 A.M.

The next meeting will be May 19th at 10:00 A.M.

Approved _____ Date _____