

**ROLLING MEADOWS LIBRARY BOARD  
PERSONNEL COMMITTEE MINUTES  
June 30, 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 Collette, Pat Gottschlich, Joyce Schweda and Lucia Khipple.

**II. Approval Of Minutes**

Ms. Schweda moved that the secretary's minutes dated May19, 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. There was no unfinished business.

**V. New Business**

A. The Committee reviewed the Employee Handbook – Title Page – Section 317 Deferred Compensation Plans. The Committee will review Sections 401 – 802 at the next meeting.

B. The Committee reviewed Consumer Price Predictions for the Chicago-Gary-Kenosha Statistical Area.

**VI. Adjournment**

Ms. Semple motioned for adjournment of the meeting. The question was called and the motion carried. The meeting was adjourned at 11:38 A.M. The next meeting will be July 21, 2011 at 10:00 A.M.

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