

**ROLLING MEADOWS LIBRARY BOARD
PERSONNEL COMMITTEE MEETING MINUTES
THURSDAY, May 21, 2009**

I. Call To Order

Ms. Semple called the meeting to order at 10:04 A.M. Present were Eunice Semple, Marsha Kremer, Dave Ruff, Lucia Khipple, Jennifer Collette, Mary Constance Back, Joyce Schweda, and Pat Gottschlich.

II. Approval Of Minutes

Ms. Semple moved that the secretary's minutes from the last meeting 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

The committee updated the salary classifications based on the April meeting recommendations.

The committee recommends raising the Administration Associate maximum to \$31.00.

V. New Business

The committee reviewed the salary ranges for the position of Librarian and Department Director.

The committee recommends increasing the Librarian maximum to \$31.00.

There was no change to Department Director.

Also, after discussion, the committee recommends separating out the position of Assistant Director with a salary range of \$35.00 - \$43.50.

VI. Adjournment

Ms. Schweda motioned for adjournment of the meeting. The question was called and the motion carried. The meeting was adjourned at 10:30 A.M.

Approved _____ Date _____