



Closed session for the purpose of deliberations concerning salary schedules for one or more classes of employees in compliance with 5 ILCS 120/2 (C) (2)

Closed Session Minutes

1. Call to order of closed session

The closed session of the Board of Library Trustees Regular Meeting was called to order by President Jefferson at 9:11 p.m. on December 13, 2017, and was audiorecorded in its entirety. The closed session was for the purpose of deliberations concerning salary schedules for one or more classes of employees in compliance with 5 ILCS 120/2 (C) (2).

2. Roll call

Upon roll call, Trustees Boland, Brauer, Jefferson, Sherman, Snyder, Vanderhoek, and Westhoff were physically present.

3. Introduction of visitors

Also present were Interim Director Melissa Gardner and Assistant Director Maureen Galvin.

4. Discussion of revise salary schedule

Interim Director Gardner and Assistant Director Galvin said there had been no changes from the 2 percent across-the-board staff salary increase presented to the board at the closed session of November 8, 2017.

Trustees had no questions.

5. Reconvene to regular session

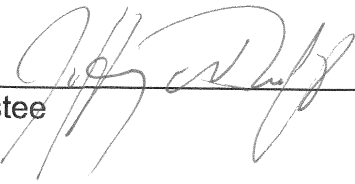
President Jefferson reconvened the meeting to regular session at 9:15 p.m.

Prepared by Jeffrey Westhoff

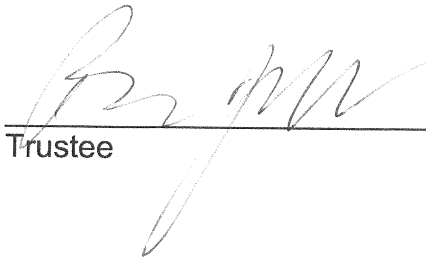
Approved on

Feb. 14, 2018

Trustee

A handwritten signature in black ink, appearing to be 'Jeffery', written over a horizontal line.

Trustee

A handwritten signature in black ink, appearing to be 'R. J. M.', written over a horizontal line.