



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 9:34 p.m. on November 14, 2018, 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 in attendance were Executive Director Jeannie Dilger and Human Resources Manager Mary Schaeffer.

4. Discussion of proposed salary schedule

Executive Director Dilger proposed a new salary schedule, which the board discussed.

5. Reconvene to regular session

President Jefferson reconvened the meeting to regular session at 9:47 p.m.

Prepared by Jeffrey Westhoff

Approved on _____

2019-02-16

Hal Snyder

Trustee

Jeffrey Westhoff
February 13, 2019

Trustee