



*Closed session for the purpose of deliberations concerning salary schedules for one or more classes of employees in compliance with 5 ILCS 120/02 (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 Vanderhoek at 8:56 p.m. on November 19, 2019, and was autorecorded 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 120/02 (c)(2).

**2. Roll call**

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

**3. Introduction of visitors**

Also in attendance was 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 Vanderhoek reconvened the meeting to regular session at 9:13 p.m.

Prepared by Tracy Boland Tracy Boland

Approved on Feb 18, 2020

Andrew M. Helzlsouer  
Trustee

[Signature]  
Trustee