

**PLANO COMMUNITY LIBRARY DISTRICT  
MAY 18, 2017 PERSONNEL AND POLICY COMMITTEE MEETING  
HELD IN THE LIBRARY DIRECTOR'S OFFICE  
OF THE PLANO COMMUNITY LIBRARY**

Chairperson Jane Voss called the meeting to order at 6:34 p.m. Also present were committee members Ceil Carey and Gayle Severson.

**VOTE TO ENTER INTO CLOSED SESSION**

Trustee Carey made a motion to enter closed session to “consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body”. 5 ILCS 120/2(c)(1). Motion carried, 3-0. Ayes-3, Nays-0, Absent-0.

At 6:43 p.m. Trustee Severson made a motion to exit closed session. Motion carried, 3-0. Ayes-3, Nays-0, Absent-0.

**DIRECTOR'S SALARY**

The Finance Committee has not met yet, but Jane reported that Director Howard will be requesting a 3% raise for all staff members as part of the 2017-2018 budget. Trustee Carey made a motion to approve a 3% raise for Director Howard for the 2017-2018 year. Motion carried, 3-0. Ayes-3, Nays-0, Absent-0. The committee will make this recommendation to the Board at the June meeting.

**OTHER**

None.

Being no further business, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Ceil Carey  
Secretary

*Approved as submitted, 6/19/17*

*Ceil Carey*