

**PLANO COMMUNITY LIBRARY DISTRICT
MAY 17, 2018 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 6:32 p.m. Also present were committee members Ceil Carey and Gayle Severson.

CITIZENS TO BE HEARD

None.

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 6:46 p.m. Trustee Severson made a motion to exit closed session. Motion carried, 3-0. Ayes-3, Nays-0, Absent-0.

DIRECTOR'S SALARY

Per Deanna's request, Trustee Severson made a motion to recommend an additional week of vacation for Deanna as an alternate to a raise this year. Motion carried, 3-0. Ayes-3, Nays-0, Absent-0. The committee will make this recommendation to the Board.

OTHER

None.

Being no further business, the meeting was adjourned at 6:47 p.m.

Respectfully submitted,

Ceil Carey
Secretary

Approved as submitted, 6/21/18

Ceil Carey