

**PLANO COMMUNITY LIBRARY DISTRICT  
MAY 15, 2019 PERSONNEL AND POLICY COMMITTEE MEETING  
HELD IN THE DIANA HASTINGS BOARD ROOM  
OF THE PLANO COMMUNITY LIBRARY**

Chairperson Jane Voss called the meeting to order at 3:01 p.m. Also present was committee member Ceil Carey. Committee member Gayle Severson was absent.

**CITIZENS TO BE HEARD**

None.

**VOTE TO ENTER INTO CLOSED SESSION**

Trustee Carey made a motion to enter closed session at 3:02 p.m. 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, 2-0. Ayes-2, Nays-0, Absent-1.

At 3:09 p.m. Trustee Carey made a motion to exit closed session. Motion carried, 2-0. Ayes-2, Nays-0, Absent-1.

**DIRECTOR'S SALARY**

The committee agreed to recommend a 2% raise for the Director. In FY 2018-2019 Deanna requested an extra week of vacation in lieu of a raise. Her recommendation would be that for the coming year her vacation return to four weeks.

**OTHER**

None.

Being no further business, the meeting was adjourned at 3:14 p.m.

Respectfully submitted,

Ceil Carey  
Secretary

*Approved as submitted, 5/23/19*

*Adrian X Frost*