

**PLANO COMMUNITY LIBRARY DISTRICT
JUNE 15, 2023
PERSONNEL & POLICY COMMITTEE MEETING
HELD IN THE DIANA HASTINGS BOARD ROOM**

Chairperson Jane Voss called the meeting to order at 6:32 p.m. Present were committee member Cecelia Carey and Library Director Deanna Howard. Trustee Gayle Severson was absent.

CITIZENS TO BE HEARD

None.

MOTION TO ENTER INTO CLOSED SESSION

At 6:33 p.m. 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, 2-0. Ayes–2, Nays–0, Absent–1. Director Howard left the meeting.

CLOSED SESSION

Closed session was held.

At 6:42 p.m. Trustee Carey made a motion to exit the closed session. Motion carried, 2-0. Ayes–2, Nays–0, Absent–1.

MOTION TO RECOMMEND THE DIRECTOR’S RAISE

Trustee Carey moved the committee recommend a 5% raise for the Library Director. Motion carried, 2-0. Ayes–2, Nays–0, Absent–1.

OTHER

None.

ADJOURNMENT

Being no further business, the meeting was adjourned at 6:43 p.m.

Minutes submitted by Cecelia Carey

Approved as submitted, 7/20/23

Gayle Severson