

**PLANO COMMUNITY LIBRARY DISTRICT  
JUNE 20, 2024  
PERSONNEL & POLICY COMMITTEE MEETING  
HELD IN THE DIANA HASTINGS BOARD ROOM**

Chairperson Jane Voss called the meeting to order at 1:00 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 1:02 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 1:11 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 1:14 p.m.

Minutes submitted by Cecelia Carey

*Approved as submitted 7/18/24  
Gayle Severson*