

**PLANO COMMUNITY LIBRARY DISTRICT  
JUNE 17, 2025 2:00 P.M.  
PERSONNEL & POLICY COMMITTEE MEETING  
HELD IN THE DIANA HASTINGS BOARD ROOM**

**CALL TO ORDER**

Chairperson Jane Voss called the meeting to order at 2:07 p.m.

**ROLL CALL**

Committee member Cecelia Carey was present. Committee Member Gayle Severson was absent. Library Director Deanna Howard was also present.

**PUBLIC COMMENT**

None.

**MOTION TO ENTER INTO CLOSED SESSION**

At 2:08 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 2:20 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 2:23 p.m.

Minutes submitted by Cecelia Carey

*Approved as submitted, 7/17/25*

