

WAUCONDA AREA PUBLIC LIBRARY DISTRICT

PERSONNEL AND SALARY COMMITTEE

Monday, February 20, 2023

The meeting was held online via Zoom at 7:00 p.m. with the following Library Trustees present: Trustee Morris, Trustee Pate, Trustee Pankey, Trustee Sorensen.

AUDIENCE TO VISITORS

None.

Trustee Pate made a motion to go into Executive Session, seconded by Trustee Morris.

Roll call vote

YES: Morris, Pate, Pankey

NO: none

ABSTAIN: Sorensen (ex officio)

ABSENT: none

Motion carried.

EXECUTIVE SESSION

Roll call-Executive Session participants

Trustee Morris, Trustee Pate, Trustee Pankey, Trustee Sorensen all present.

Trustee Morris, Trustee Pate, Trustee Pankey, Trustee Sorensen are the only individuals present in closed session.

DISCUSSION: DIRECTOR'S GOALS AND OBJECTIVES

Discussion of the previous year's and the current year's goals occurred.

DISCUSSION: DIRECTOR'S MERIT INCREASE

Discussion of what would be recommended to the board at the March, regular meeting regarding the Director's annual increase took place.

Trustee Morris made a motion to reconvene to open session; seconded by Trustee Pankey.

Roll call vote

YES: Morris, Pate, Pankey

NO: none

ABSTAIN: Sorensen (ex officio)

ABSENT: none

Motion carried.

RECONVENE TO OPEN SESSION

Roll call-Open Session participants

Trustee Morris, Trustee Pate, Trustee Pankey, Trustee Sorensen all present.

No action was taken during closed session.

AUDIENCE TO VISITORS

None.

Trustee Pankey motioned to adjourn, seconded by Trustee Pate.

Roll call vote

YES: Morris, Pate, Pankey

NO: none

ABSTAIN: Sorensen (ex officio)

ABSENT: none

Motion carried.

Meeting adjourned at 7:38 pm

Approved March 13, 2023

President

Secretary