PLAINFIELD PUBLIC LIBRARY DISTRICT
REPORT OF PERSONNEL COMMITTEE MEETING
MAY 24, 2017

CALL TO ORDER, PLEDGE, ROLL CALL: Trustee Kinley called the Personnel Committee meeting of May 24, 2017, to order at 7:05 p.m. in the Library's Small Meeting Room at 15025 S. Illinois Street. The Pledge of Allegiance was recited. Roll call was conducted. Regular members present: Kinley, Andel, Schmidt, Gilmore (as ex officio). Regular members absent: None. Staff present: Hartley. Guests present: None.

PUBLIC COMMENT: None

ADJOURNMENT TO EXECUTIVE SESSION: Schmidt moved to adjourn to Executive Session pursuant to 5 ILCS 120/2 (c)(1) Performance or compensation of a specific employee. Andel seconded the motion. All voted yes via roll call vote; motion carried.

Committee adjourned to executive session at 7:06 p.m. and returned from executive session at 8:59 p.m.

RECOMMENDATIONS FOR BOARD ACTION: Recommendation is to amend the Library Director job description, pursue negotiations with Lisa Pappas for position of Library Director, and set a Special Board Meeting for May 31 in order to provide the Chair the authority to pursue negotiation with Pappas on behalf of the Committee in time for the June 21 Regular Board Meeting.

Respectfully submitted,

Aimee Hartley
Recording Secretary

Respectfully submitted,

Sharon Kinley
Chair of Personnel Committee