

PLAINFIELD PUBLIC LIBRARY DISTRICT  
LIBRARY BOARD OF TRUSTEES PERSONNEL COMMITTEE  
PERSONNEL COMMITTEE MEETING REPORT  
APRIL 6, 2022

**CALL TO ORDER:** The Personnel Committee meeting of April 6, 2022 was called to order at 6:32 pm in the Library's Small Meeting Room at 15025 S. Illinois Street. Pledge of Allegiance was recited. Roll call was conducted. Library attendance: Regular committee members: Malec, Knight, Gilmore as ex-officio. Staff: Pappas, Hartley. Guest: none.

**PUBLIC COMMENT:** None.

**DISCUSSION ITEMS**

**UPDATED COMPENSATION PLAN & PHILOSOPHY**

Pappas presented the new compensation plan and philosophy effective in the new fiscal year.

**ADJOURNMENT TO EXECUTIVE SESSION:** Knight called to adjourn to executive session pursuant to 5 ILCS 120/2 (c) (1) - Performance or Compensation of a Specific Employee.

The Committee adjourned to executive session at 7:10 p.m. and returned from executive session at 7:57 p.m.

**RECOMMENDATION FOR BOARD SESSION:** The Committee recommends approving the Library Director contract as presented.

**ADJOURNMENT:** Knight called to adjourn at 8:00 pm.

---

Aimee Hartley  
Recording Secretary

---

Alicia Malec  
Personnel Committee Chair