

PLAINFIELD AREA PUBLIC LIBRARY  
LIBRARY BOARD OF TRUSTEES PERSONNEL COMMITTEE  
PERSONNEL COMMITTEE MEETING REPORT  
APRIL 12, 2023

**CALL TO ORDER:** The Personnel Committee meeting of April 12, 2023 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. Remote attendance: Gilmore as ex-officio. Staff: Pappas, Hartley. Guest: none.

**PUBLIC COMMENT:** None.

**DISCUSSION ITEMS**

LIBRARY DIRECTOR EVALUATION & COMPENSATION

Pappas presented the documents in the Committee packet.

**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 6:37 p.m. and returned from executive session at 6:51 p.m.

**RECOMMENDATION FOR BOARD SESSION:** The Committee recommends a salary increase for Library Director of 4% and no changes to the current contract.

**ADJOURNMENT:** Malec called to adjourn at 6:58 pm.

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Aimee Hartley  
Recording Secretary

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Alicia Malec  
Personnel Committee Chair