

PLAINFIELD AREA PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES PERSONNEL COMMITTEE
PERSONNEL COMMITTEE MEETING REPORT
MAY 13, 2024

CALL TO ORDER: The Personnel Committee meeting of May 13, 2024 was called to order at 6:33 pm at the Plainfield Township Administration Building at 22525 W. Lockport St. Pledge of Allegiance was recited. Roll call was conducted. Regular committee members attendance: Malec, Knight, Gilmore as ex-officio. Staff: Pappas, Hartley. Guest: none.

PUBLIC COMMENT: None.

DISCUSSION ITEMS

LIBRARY DIRECTOR EVALUATION & COMPENSATION

Malec with schedule a meeting with Pappas to present the trustee evaluations.

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 pm and returned from executive session at 7:07 pm.

RECOMMENDATION FOR BOARD SESSION: The Committee recommends a salary increase for Library Director of 5%, temporary modification to the current vacation maximum accrual amount, and to extend the contract to June 30, 2026.

ADJOURNMENT: Knight called to adjourn at 7:13 pm.

Aimee Hartley
Recording Secretary

Alicia Malec
Personnel Committee Chair