



Board of Library Trustees Regular Meeting
Video Conference
December 15, 2020, 7:00 p.m.

Closed session for the purpose of deliberations concerning salary schedules for one or more classes of employees in compliance with 5 ILCS 120/02 (C)(2)

Closed Session Minutes

1. Call to order of closed session

The closed session of the Board of Library Trustees Regular Meeting was called to order by President Vanderhoek at 8:17 p.m. on December 15, 2020, and was autorecorded in its entirety. The closed session was for the purpose of deliberations concerning salary schedules for one or more classes of employees in compliance with 5 ILCS 120/02 (c)(2).

2. Roll call

Upon roll call, Trustees Boland, Brauer, Jefferson, Singh, Snyder, Westhoff, and Vanderhoek were in attendance.

3. Introduction of visitors

Also in attendance were Executive Director Jeannie Dilger, Human Resources Manager Mary Schaeffer, Assistant Director Melissa Gardner, and Kathryn O'Conner of HR Source.

4. Discussion of proposed salary schedule

Executive Director Dilger proposed a new salary schedule, which the board discussed. Kathryn O'Conner answered questions about the development of the new salary schedule.

5. Reconvene to regular session

President Vanderhoek reconvened the meeting to regular session at 8:57 p.m.

Approved on: February 16, 2021

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Andrea Vanderhoek
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Andrea Vanderhoek, President

DocuSigned by:
Tracy Boland 8/5/21
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Tracy Boland, Secretary

Prepared by: Tracy Boland