

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
847-526-6225**

<https://us02web.zoom.us/j/89992498958?pwd=MDRMRGY2NTRoSVdCN1N4NHJacEJNZz09>

Password: 370992

Personnel & Salary Committee

Monday, April 27, 2020, at 6:00 p.m.

AGENDA

- I. Roll Call: Morris, Coolidge, Sorensen Pankey (ex officio)**
- II. Audience to visitors**
 - A. Visitor should state name and organization he or she is representing, if any. A time limit of three minutes is requested for presentation, unless otherwise scheduled.
- III. Action: Executive Session**

The Committee will discuss under section 5 ILCS 102/2(c)(1) of the Illinois Open Meetings Act to discuss: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) of the public body."

Action: Reconvene to Open Session
- IV. Library Director's Recommendations**
 - A. Cost of Living Increase (COLA) and merit increases
 - B. Adjustments for minimum wage increase to \$15.00/hour by 2025
 - C. Staffing changes
 - D. FY2020/2021 payroll budget
- V. Adjournment**