Notice is hereby given that the Library Finance & Personnel Committee will meet at the above date and time at the W. Ben Hunt Center (5885 S. 116th Street).

1.0 ROLL CALL

2.0 AGENDA ITEMS

2.1 Minutes, April 25, 2019 – ACTION

2.2 Library budget report with monthly income/expense details – April – ACTION

2.3 Library Board Fund – April – ACTION

2.4 Library/Village Employee Handbook: continue preliminary review of combined handbook (through page 30-33)

2.5 Compensation & Wages – continue discussion on criteria for reviewing market value

2.6 Next meeting date: Thursday, June 27, 2019 (4th Thursday)

3.0 ADJOURNMENT

Patricia Laughlin (e-signature)
Patricia Laughlin, Library Director
May 20, 2019

Finance & Personnel Committee: Lindy Hertel (Chair), MaryAnn Lindberg, Beth Ludwig
Ex officio: Patricia Laughlin

Distribution: Library Board, Library Director, Library staff, Village Administrator, Press

Note: Issues that require public input or for which citizens are present will receive priority on the agenda. If you are a disabled individual who requires special services, please notify the Library Director in advance of the meeting.