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, November 21, 2019 – ACTION
2.2 Library budget report with monthly income/expense details – December – ACTION
2.3 Library payroll (#25, #26, #1, & #2) – ACTION
2.4 Library Board Fund – December – ACTION
2.5 Job description: update library intern – ACTION
2.6 Compensation & Wages – continue discussion on criteria for reviewing market value
2.7 Next meeting date: Thursday, February 27, 2020 (4th Thursday)

3.0 ADJOURNMENT

Patricia Laughlin (e-signature)
Patricia Laughlin, Library Director
January 17, 2020

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.