

Elmwood Park Public Library
Bylaws, Goals, Policy, Personnel Committee Meeting
Tuesday, March 10, 2015
7:30 p.m.
Second Floor Conference Room

1. Call to Order
2. Roll Call
3. Unfinished Business
 - a. Employee Handbook
 - b. Job Description review and salary scale
 - i. Library Director job description
 - c. Strategic Plan consultant
 - i. Plan for board interviews
4. New Business
 - a. Policy
 - i. Trustee continuing education and training
 - ii. Finance and investment policy
 - b. Library Director annual review
 - i. Motion to retire to Executive Session for the purpose of personnel matters 5 ILCS 120/2 (c)(1)
5. Adjournment