

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES**

Personnel & Salary Committee

Monday, May 2, 2022

The meeting was held online via Zoom at 7:06 p.m. with the following Library Trustees present: Trustee Flanagan, Trustee Morris, Trustee Pankey, Trustee Sorensen. Staff present: Elizabeth Greenup (Library Director); Molly Jostock (Operations Manager); Julie Cerqua (Administrative Service Manager).

AUDIENCE TO VISITORS

None.

Roll call

YES: Flanagan, Morris (ex officio), Pankey, Sorensen

NO: none

ABSTAIN: none

ABSENT: none

DISCUSSION: LIBRARY DIRECTOR'S RECOMMENDATIONS

Discussion ensued. Recommendations are attached.

DISCUSSION: LIBRARY DIRECTOR PERFORMANCE METRICS

Changes to allow measurable metrics were presented and discussed. Director goals are attached.

Trustee Morris motioned to adjourn, seconded by Trustee Pankey.

Roll call vote

YES: Flanagan, Morris (ex officio), Pankey, Sorensen

NO: none

ABSTAIN: none

ABSENT: none

Motion carried.

Meeting adjourned at 7:43 pm

Approved May 9, 2022

President

Secretary