

CLOSED SESSION MINUTES - February 17, 1997

Closed Session was convened by Parker at 7:40 p.m. for the purpose of approving the Closed Session Minutes from the January 20, 1997 meeting. Fritz seconded with a roll call vote as follows: Ahl - aye; Fritz - aye; Jaekel - aye; Muntner - aye; Nelson - aye; Parker - aye; Sullivan - aye.

Regular Session was resumed at 7:40 p.m.

Closed Session was convened by Fritz at 8:20 p.m. for the purpose of discussing Personnel Committee meeting regarding Director's salary and annual review for Masura, Davis and Neubauer. Jaekel seconded with a roll call vote as follows: Ahl - aye; Fritz - aye; Jaekel - aye; Muntner - aye; Nelson - aye; Parker - aye; Sullivan - aye.

Director's salary was reviewed in relation to eleven other libraries as presented by Jaekel. After discussion, Jaekel recommended that Director's salary be adjusted to \$63,000 effective March 1, 1997.

Position of full-time Technical Services Assistant was discussed. No changes were made on Job Description. Jaekel recommended that full-time Technical Services Assistant position be re-instated and that position be posted to fill vacancy in that department.

Nine applications have been received for full-time Maintenance Superintendent and interviews are being conducted.

[REDACTED]