

**Orland Park Public Library
14921 Ravinia Avenue
Orland Park, IL 60462**

**AGENDA
SPECIAL MEETING OF THE
PERSONNEL COMMITTEE
OF THE BOARD OF LIBRARY TRUSTEES
August 29, 2018
6:30 P.M.
Room 105**

A. CALL TO ORDER

B. ROLL CALL

C. INTRODUCTION OF VISITORS

D. PUBLIC COMMENT

No more than 30 minutes will be allowed for public comment except with the unanimous consent of the Committee.

E. NEW BUSINESS

1. 2019 Salary Schedule – For Discussion
2. Staff cost of living salary increases for 2019 – For Discussion
3. Staff merit raises for 2019– For Discussion
4. Library Director salary compensation for 2019 – For Discussion
5. Staff benefits insurance provider selection, benefit plans selection, and benefit cost allocation for 2019- For Discussion
6. Creating a Human Resource part-time position for 2019– For Discussion
7. Recommendation(s) to the Board of Library Trustees for the 2019 Salary Schedule; the cost of living salary increases for 2019; and the staff merit raises for 2019- For Final Action
8. Recommendation to the Board of Library Trustees on the Library Director salary compensation for 2019 – For Action
9. Recommendation (s) to the Board of Library Trustees on the staff benefit insurance provider; the benefit plans selection; and the benefit cost allocation for 2019 – For Action
10. Recommendation to the Board of Library Trustees on creating a Human resource part-time position – For Action

F. ADJOURNMENT