

## **AGENDA**

Geneva Public Library District  
Board of Trustees  
Personnel Committee Meeting  
Monday, March 24, 2014  
3:00 p.m., Large Meeting Room

1. Discuss/Recommend Policy on Pay for Performance
2. Review Library Use Statistics (distributed at Feb. Board Meeting)  
and Recommend Changes in Library Hours as Necessary
3. Review/Recommend Changes in Policy on Overtime Pay
4. Review Proposed FMLA Policy
5. Review/Recommend Miscellaneous Personnel Policy Changes
  - a. Definition of Part-time Employees
  - b. Delineation of Exempt and Non-exempt Employees
  - c. Compensatory Time Policy
  - d. Financial Background Check for Management Personnel
6. Closed Session: Personnel – matters pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5ILCS 120/2(c1).

ADJOURNMENT