

Special Board Meeting
Geneva Public Library District
YS Program Room
Thursday, April 10, 2014 – 6:00 p.m.

AGENDA Revised, 4/7/14

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Public Comments

CLOSED SESSION

Purchase or lease of real property for the use of the public body 5 ILCS 120/2(c) (5)

Personnel-Matters pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5 ILCS 120/2 (c) (3) or (1)

- V. New Business
 - A. Possible action on employee compensation and/or employee performance (*Action item/ RC Vote*)
 - B. Approve Proposed Policy on Merit Pay / (*Action Item/RC Vote*)
 - C. Approve Personnel Policy Changes in Section II, A-F of Personnel Policy / (*Action Item/RC Vote*)
 - D. Approve FMLA policy / (*Action Item/RC Vote*)
 - E. Approve Revised Background Check Policy / (*Action Item/RC Vote*)
 - F. Approve change in Library hours / (*Action Item/RC Vote*)
 - G. Review and approve salary schedule / (*Action Item/RC Vote*)
- VI. Other New Business
- VII. Public and Trustee Comments
- VIII. Future agenda items

Board many take action on items discussed in closed session

- IX. Adjournment