

**Crystal Lake Public Library
Board Committee Meeting
Personnel Committee
April 11, 2017
7:30 pm
Library Director's Office**

Agenda

1. Minutes:
 - this meeting – Monica Szalaj
 - Minutes from the last meeting – 12/5/16
2. Update on staff turnover
3. Tuition Reimbursement Request
4. Salaries
 - 2017 Market adjustments
 - Committee recommendations for FY17/18 merit increases
5. Library Director Evaluation form - Bill
6. Staff Recognition event
7. Open discussion
8. Set goals & dates for future meetings