

UNAPPROVED
MINUTES OF THE MEETING
OF THE
MEAD PUBLIC LIBRARY BOARD
PERSONNEL COMMITTEE
October 13, 2010

The meeting of the Mead Public Library Board Personnel Committee was held on Wednesday, October 13, 2010 in the Public Conference Room, 2nd Floor. Present Committee Members: Ald. Montemayor (presiding), Mrs. Quicker, Ms. Wortche, and Mr. Zelp. Other Board Members Present: Mrs. Johnson, Mr. Nelson, Ms. Quinn, and Mr. Wackowski. Staff Members Present: Ms. Winkle and Mr. Zehfus.

1. & 2. Ald. Montemayor called the meeting of the Personnel Committee to order at 2:30 p.m. and determined there was a quorum present.

3. Mrs. Quicker **moved** to approve the minutes of the Personnel Committee/Finance Committee joint meeting of July 14, 2010. **Seconded** by Ms. Wortche. The motion **passed**, 4 - 0.

4. Ald. Montemayor began review and possible action on recommendations for a revised Table of Organization related to the \$300,000 expenditure reduction budget(s) for 2011. Ald. Montemayor reported that the Finance Committee has determined to recommend expenditure reduction scenario 'A' to the Library Board for approval. Table of Organization (TO) draft 'A' meets the financial parameters associated with expenditure reduction scenario 'A'. Ms. Winkle described the differences between each of the draft TO scenarios: A, B, and C. Discussion followed. Mr. Zelp **moved** to recommend draft Table of Organization 'A' to the Board. **Seconded** by Ms. Wortche. The motion **passed**, 4 - 0.

5. Ms. Winkle reported that at this time there is one employee intending to participate in the Voluntary Layoff program.

6. Ald. Montemayor confirmed the Committee report to the Board.

7. The date of the next meeting will be as needed.

8. At 3:16 p.m., there being no further business, Ald. Montemayor adjourned the meeting.

Recorded by Sharon Winkle, Library Director