

UNAPPROVED  
MINUTES OF THE MEETING  
OF THE  
MEAD PUBLIC LIBRARY BOARD  
PERSONNEL COMMITTEE  
Thursday, December 16, 2010

The meeting of the Mead Public Library Board Personnel Committee was held on Thursday, December 16, 2010 in the Library Board Room. Present Committee Members: Ald. Montemayor (presiding), Mrs. Quicker and Mr. Zelpe. Absent Committee Members: Ms. Wortche. Other Board Members Present: Mr. Nelson and Ms. Quinn. Staff Members Present: Ms. Winkle.

1. Ald. Marilyn Montemayor, Chair, called the meeting to order at 3:19 p.m.
2. The Chair determined the presence of a quorum.
3. Mrs. Quicker **moved** and Mr. Zelpe **seconded** approval of the Personnel Committee minutes of November 30, 2010, as attached to the agenda for this meeting. Motion **carried**.
4. Following review of the Table of Organization effective 1/1/2011 attached to the agenda for this meeting and dated December 10, 2010, Mrs. Quicker **moved** and Mr. Zelpe **seconded** that the Committee recommend it to the Library Board for adoption. Motion **carried**.
5. Ald. Montemayor confirmed that she will report the Committee's recommendation to the Mead Public Library Board at its meeting this afternoon.
6. Next meeting: As needed.
7. There being no further business, Ald. Montemayor adjourned the meeting at 3:26 p.m.

*Recorded by Sharon Winkle, Library Director*