

ARROWHEAD LIBRARY SYSTEM PERSONNEL COMMITTEE MEETING

Edgerton Public Library

May 14, 2014

- 1) **Call to Order:** ALS Personnel Committee Chair Rich Bostwick called the meeting to order at 5:34 p.m. Also present were Bill Wilson, Doreen Dalman, Jose Carrillo, Bryan McCormick and Steven Platteter.
- 2) **Approval of Minutes:** The October 2013 minutes were moved approved by Bill Wilson. Doreen Dalman seconded and the motion carried unanimously.
- 3) **Staff wages for 2015:** Bill Wilson moved to recommend a 3% wage increase, in 2015, for all staff to ALS Board in preparation for the 2015 budget. Doreen Dalman seconded and the motion carried unanimously.
- 4) **Set Next Meeting Date:** June 11, 5:00 pm at the Eager Free Public Library in Evansville
- 5) **Adjourn:** Jose Carrillo moved to adjourn. Doreen Dalman seconded and the motion carried unanimously. The meeting ended at 5:30 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary