

ARROWHEAD LIBRARY SYSTEM PERSONNEL COMMITTEE MEETING
Edgerton Public Library
May 10, 2016

- 1) **Call to Order:** ALS Personnel Committee Chair Rich Bostwick called the meeting to order at 5:40 p.m. Also present were Bill Wilson, Wes Davis, Janet Haag, Jennifer Laatz(for Nick Dimassis) and Steven Platteter.
- 2) **Approval of agenda:** Bill Wilson moved to approve the agenda. Rich Bostwick seconded and the motion carried unanimously.
- 3) **Approval of Minutes:** Bill Wilson moved to approve the minutes. Rich Bostwick seconded and the motion carried unanimously.
- 4) **ILS Administrator position:** Platteter discussed the status of the WILS agreement for RockCat administration.
- 5) **2017 Wages:** Platteter discussed several options, he plans to meet with staff before the June 8th Board meeting.
- 6) **Set Next Meeting Date:** To be announced.
- 7) **Adjourn:** Bill Wilson moved to adjourn. Rich Bostwick seconded and the motion carried unanimously. The meeting ended at 5:53 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary