

## DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

## Minutes of the Meeting of the Management Committee Thursday November 17, 2022

I. Call to Order.

The meeting was called to order at 6:02 PM.

II. Roll Call.

Roll call indicated the following committee members were PRESENT: Kristen Graack, Christine Halblander, Denise Hudec ABSENT: none ALSO PRESENT: Jo Bonell, Michelle Meyer-Edley, Joanie Sebastian, Lauren Wolf

III. Consideration of the Agenda.

MOTION by Halblander, seconded by Hudec the accept the agenda. VOTE: AYES: Graack, Halblander, Hudec NAYS: None; MOTION CARRIED

IV. Public Comments and Questions.

V. Review of 2023 Salary and Classification Schedule [Action Item]

MOTION by Hudec, seconded by Halblander to recommend the 2023 Salary Classification Schedule as presented to the board at large. VOTE: AYES: Graack, Halblander, Hudec NAYS: None; MOTION CARRIED

Director Bonell shared that some of the salary ranges were increased in 2022, and the balance are scheduled for increases in 2023 in order to address wage compression and inflation.

The proposed 2023 increase is in line with the ranges of other area libraries of our size and caliber and ensures our wages are competitive.

## VI. Adjournment.

MOTION by Hudec, seconded by Halbaccept the adjourn. VOTE: AYES: Graack, Halblander, Hudec NAYS: None; MOTION CARRIED

The meeting ended at 6:12